



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFWDVNSV

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*Company Name:* **ACCELERATE HIPS LIMITED**

*Company Number:* **06674173**

*Date of this return:* **15/08/2010**

*SIC codes:* **7411**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9-11 ABINGDON STREET  
BURNHAM ON SEA  
SOMERSET  
ENGLAND  
TA8 1PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9/11 ABINGDON STREET  
BURNHAM-ON-SEA  
SOMERSET  
UNITED KINGDOM  
TA8 1PH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER STEPHEN**

*Surname:* **ROSSITER**

*Former names:*

*Service Address:* **32 THE LYNCH  
WINSCOMBE  
SOMERSET  
BS25 1AR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRONWYN CECILE**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **7 WALNUT CLOSE  
PURITON  
SOMERSET  
TA8 1PR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **LICENSED CONVEYANCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER STEPHEN**

*Surname:* **ROSSITER**

*Former names:*

*Service Address:* **32 THE LYNCH  
WINSCOMBE  
SOMERSET  
BS25 1AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **LICENSED CONVEYANCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**A RIGHT TO SHARE IN THE PROFITS OF THE COMPANY AS RESOLVED BY THE DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-15  
*Name:* PETER ROSSITER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-15  
*Name:* BRONWYN ROBERTS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.