Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACCELER8 CONSULTANCY LTD**
Company Number:	**06946445**
Date of this return:	**29/06/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CARE OF KLSA** **KLACO HOUSE 28-30 ST JOHN'S SQUARE** **LONDON** **UNITED KINGDOM** **EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **USPENSKAJA**

Former names:

Service Address: **8 CONVENT COURT**
HATCH LANE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3QR

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **POTAMIANOS**

Former names:

Service Address: **8 CONVENT COURT**
HATCH LANE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3QR

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

Date of Birth: **15/01/1968** *Nationality:* **GREEK**

Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHAERE HAS EQUAL VOTING RIGHTS. DIVIDEND PAYMENTS ARE CONFIRMED BY THE BOARD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **JULIA USPENSKAJA**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **JOHN POTAMIANOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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