



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCELER8 CONSULTANCY LTD**

*Company Number:* **06946445**

*Date of this return:* **29/06/2016**

*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  
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**

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*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:*    **\*\*/01/1968**                                *Nationality:*    **GREEK**

*Occupation:*    **BUSINESS CONSULTANCY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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.