



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELER8 CONSULTANCY LTD**

Company Number: **06946445**

Date of this return: **29/06/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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.