

AR01 (ef)

Annual Return



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Company Name: ACCELERATE DRIVER DEVELOPMENT LIMITED

Company Number: **06967616**

Date of this return: 21/07/2013

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

1A WALTHAM COURT

MILLEY LANE, RUSCOMBE

READING BERKSHIRE RG10 9AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): GREAME JOHN

Surname: GLEW

Former names:

Service Address: 1A WALTHAM COURT

MILLEY LANE RUSCOMBE

READING BERKSHIRE RG10 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS TO RECEIVE DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON DISSOLUTION

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 21/07/2013 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 : 45 ORDINARY shares held as at the date of this return

5 shares transferred on 2012-07-31

Name: GREAME JOHN GLEW

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

5 shares transferred on 2012-07-31

Name: KEIRAN CRAWLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: NICHOLAS OPPENHEIM

Authorisation

Authenticated

This form was authorised by one of the following:

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