



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCELCIA LIMITED**

Company Number: **07062987**

Date of this return: **31/10/2011**

SIC codes: **49410**
52219
52230
52290

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

Situation of Registered Office: **248 UPPINGHAM AVENUE**
HARROW
MIDDLESEX
UNITED KINGDOM
HA7 2JS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MANSUKHLAL**

Surname: **SACHDEV**

Former names:

Service Address: **248 UPPINGHAM AVENUE
HARROW
MIDDLESEX
ENGLAND
HA7 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRADULA**

Surname: **SACHDEV**

Former names:

Service Address: **248 UPPINGHAM AVENUE
HARROW
MIDDLESEX
ENGLAND
HA7 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: MAPLE HOLDINGS & INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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