



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ACCELA LTD
<i>Company Number:</i>	07081188
<i>Date of this return:</i>	19/11/2010
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	35 BALLARDS LANE LONDON N3 1XW

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR JORGE GARCIA**

Surname: **GARCIA**

Former names:

Service Address: **10 CULBERTSON LANE
BLUE BRIDGE
MILTON KEYNES
UNITED KINGDOM
MK13 0LH**

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

Date of Birth: **25/10/1981** *Nationality:* **SPANIARD**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/11/2010 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 : 100 ORDINARY shares held as at 2010-11-19
Name: JORGE GARCIA GARCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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