



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2015

X3YNHV6Q

*Company Name:* ACCELERATION DRIVER DEVELOPMENT LTD

*Company Number:* 07119633

*Date of this return:* 08/01/2015

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 SHAPLEY HILL  
ODIHAM ROAD WINCHFIELD  
HOOK  
HAMPSHIRE  
RG27 8BU

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR FRASER**

*Surname:*                **SHEADER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

---

## 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*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO PARTICULAR RIGHTS OR PRIVILEGES.

## 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 08/01/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER SHEADER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **LORA SHEADER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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