



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATE BUSINESS SOLUTIONS LTD**

Company Number: **07125287**

Date of this return: **14/01/2014**

SIC codes: **81100**

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

Situation of Registered Office: **1 THE COURTYARDS
PHOENIX SQUARE WYNCOLLS ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9PB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **STALLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NATALIE**

Surname: **STALLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1977**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
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

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 14/01/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: NATALIE STALLWOOD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARIA STALLWOOD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALUN WILLIAMS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ACCELERATE CLEANING SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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