Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2012**

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Company Name:	**ACCELER8 CONSULTING LIMITED**
Company Number:	**07159466**
Date of this return:	**16/02/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAVEN BANK HEYBRIDGE GARDENS LOWER TEAN STAFFS UNITED KINGDOM ST10 4LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **MARIAN HATFIELD**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **NEIL ANDREW HATFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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