



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2011**

XY6MFS71

*Company Name:* **ACCELER8 CONSULTING LIMITED**

*Company Number:* **07159466**

*Date of this return:* **16/02/2011**

*SIC codes:* **7414**

*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)

<b>Class of shares</b>	<b>ORDINARY #1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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* : 5 ORDINARY #1 shares held as at 2011-02-16  
*Name:* MARIAN HATFIELD

*Shareholding 2* : 5 ORDINARY #1 shares held as at 2011-02-16  
*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.