



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2011**

XAU8LT5S

Company Name: **ACCELERATED SYSTEMS LTD**

Company Number: **07193866**

Date of this return: **18/03/2011**

SIC codes: **7260**
7250

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

Situation of Registered Office: **105 HAYLEY ROAD
LANCING
WEST SUSSEX
ENGLAND
BN15 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: LOCK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ADRIAN CONSTANTIN

Surname: DRAGHIA-UCRAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1985 Nationality: BRITISH
Occupation: COMPUTER ENGINEER

Company Director 2

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: LOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1967 *Nationality:* ENGLISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**
Full forename(s): JASON CARL

Surname: LOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1967 *Nationality:* ENGLISH

Occupation: COMPUTER ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 40 ORD shares held as at 2011-03-18
Name: JASON LOCK

Shareholding 2 : 40 ORD shares held as at 2011-03-18
Name: ADRIAN DRAGHIA-UCRAIN

Shareholding 3 : 20 ORD shares held as at 2011-03-18
Name: ANNE-MARIE LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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