



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATED SYSTEMS LTD**

Company Number: **07193866**

Date of this return: **18/03/2016**

SIC codes: **62090**
95110

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

Situation of Registered Office: **C/O PARKERS**
CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

Registered or principal address: **CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6141195**

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: ****/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: ****/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: ****/04/1967** *Nationality:* **ENGLISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: JASON CARL LOCK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ADRIAN CONSTANTIN DRAGHIA-UCRAIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
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.