Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACCELERATED BENEFITS LIMITED**
Company Number:	**07244318**
Date of this return:	**05/05/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 STONE BUILDINGS** **LINCOLN'S INN** **LONDON** **WC2A 3TH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDWIN COE SECRETARIES LIMITED**

Registered or principal address:
2 STONE BUILDINGS
LINCOLN'S INN
LONDON
WC2A 3TH

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04586068**

Company Director 1

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **KINCH**

Former names:

Service Address: **2 STONE BUILDINGS**
LINCOLN'S INN
LONDON
WC2A 3TH

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**0.01**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD, (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY, AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**0.01**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID KINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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