

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/08/2012

Company Name:

Accelerator Worldwide Limited

Company Number:

07298115

Date of this return:

29/06/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 WARREN STREET

LONDON

UNITED KINGDOM

**W1T 6AD** 

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MRS JACQUELINE MARGARET	
Surname:	MORRIS	
Former names:		
Service Address:	32 CHATTO ROAD LONDON UNITED KINGDOM SW11 6LL	

Company Director 1

Type: Person

Full forename(s): MR NEIL JOHN

Surname: MORRIS

Former names:

Service Address: 23 BIRCHLANDS AVENUE

LONDON

UNITED KINGDOM

**SW12 8ND** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1968 Nationality: SOUTH AFRICAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
Currency	GBP	Aggregate nominal value	50
		Amount paid per share Amount unpaid per share	0.01 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : 5000 ORDINARY shares held as at the date of this return

Name: GRAND VISUAL THEORY LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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