



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4NRS0

Company Name: **Accelerated Marketing Solutions Limited**

Company Number: **07304192**

Date of this return: **05/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **62 SEAWARD AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH6 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **ANTONIOU**

Former names:

Service Address: **62 SEAWARD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **ANTONIOU**

Former names:

Service Address: **62 SEAWARD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3SH**

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

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	60
	SHARES	<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	40
	SHARES	<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 GBP1 'B' SHARES shares held as at the date of this return**
Name: **ALISON ANTONIOU**

Shareholding 2 : **60 ORDINARY GBP1 'A' SHARES shares held as at the date of this return**
Name: **MARIO ANTONIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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