



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Accelerated Marketing Solutions Limited

*Company Number:* 07304192

*Date of this return:* 05/07/2015

*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)

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

*Prescribed particulars*

**SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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

*Prescribed particulars*

**SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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.