



Annual Return

Company Name: **ACCELERATE AUTOMOTIVE CONSULTING LIMITED**

Company Number: **09103479**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1RXOA

Company Name: **ACCELERATE AUTOMOTIVE CONSULTING LIMITED**

Company Number: **09103479**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **69 MANCHESTER ROAD KNUTSFORD CHESHIRE**

Registered Office: **WA16 0LX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN MARTIN**
Surname: **BOYLE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1964** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS TRACEY ANNE**
Surname: **BOYLE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1963** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 A ORDINARY shares held as at the date of this return**
Name: **KEVIN BOYLE**

Shareholding 2: **100 B ORDINARY shares held as at the date of this return**
Name: **TRACEY BOYLE**

Shareholding 3: **100 C ORDINARY shares held as at the date of this return**
Name: **WILLIAM BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

