



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVSREBQQ**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **ACCEL PROFESSIONAL SERVICES LIMITED**

*Company Number:* **SC234278**

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### *Company Details*

*Period Ending:* **18/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**5 BRUNEL ROAD  
DUNDEE  
TAYSIDE  
DD2 4TG**

*Register of  
Members Address:*

**5 BRUNEL ROAD  
DUNDEE  
TAYSIDE  
UNITED KINGDOM  
DD2 4TG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH AGNES SINCLAIR**

*Address:* **20 MAIN STREET  
CROSSHILL  
FIFE  
KY5 8BJ**

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*Director 1 :*

*Name:* **BARRIE NEIL SINCLAIR**

*Address:* **20 MAIN STREET  
CROSSHILL  
FIFE  
KY5 8BJ**

*Date of Birth:* **03/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**26 ORDINARY Shares held as at 18/07/2009**

*Name:*

**GRAEME ALISTAIR WILLIAM GRANT**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 18/07/2009**

*Name:*

**BARRIE NEIL SINCLAIR**

*Address:*

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*Shareholding 3:*

**23 ORDINARY Shares held as at 18/07/2009**

*Name:*

**GILLIAN MACKIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (SC)**