



Companies House
— for the record —

363a_(ef)

Annual Return



XCKX4194

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **ACCEL BUSINESS SERVICES LIMITED**

Company Number: **SC300010**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7485

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME ALASTAIR WILLIAM GRANT** *Address:* **74 WILLIAM FITZGERALD WAY
DUNDEE
ANGUS
DD4 9FB**

Director 1 :

Name: **BARRIE NEIL SINCLAIR** *Address:* **20 MAIN STREET
CROSSHILL
FIFE
KY5 8BJ**

Date of Birth: **03/03/1976** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/03/2008
1 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **ACCEL PROFESSIONAL SERVICES LTD**
Address: **SUITE F18, FARDAY BUSINESS CTR, FARADAY STREET**
DRYBURGH INDUSTRIAL ESTATE
DUNDEE
ANGUS
DD2 3QQ

Shareholding 2:

49 ORDINARY Shares held as at 31/03/2008

Name: **BARRIE SINCLAIR**
Address: **20 MAIN STREET**
CROSSHILL
LOCHGELLY
FIFE
UNITED KINGDOM
KY5 8BJ

Shareholding 3:

25 ORDINARY Shares held as at 31/03/2008

Name: **DAVID GRANT**
Address: **50 EMMOCK WOODS DRIVE**
DUNDEE
UNITED KINGDOM
DD4 9FD

Shareholding 4:

26 ORDINARY Shares held as at 31/03/2008

Name:

GILLIAN MACKIN

Address:

70 ELIZABETH STREET

TAYPORT

FIFE

UNITED KINGDOM

DD6 9LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (SC)**