



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCEL BUSINESS SERVICES LIMITED**

*Company Number:* **SC300010**

*Date of this return:* **31/03/2011**

*SIC codes:* **7485**  
**7487**

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

*Situation of Registered Office:* **4 VALENTINE COURT**  
**DUNDEE BUSINESS PARK**  
**DUNDEE**  
**SCOTLAND**  
**DD2 3QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALISTAIR GEORGE**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **50 EMMOCK WOODS DRIVE  
DUNDEE  
TAYSIDE  
DD4 9FD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRIE NEIL**

*Surname:* **SINCLAIR**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## 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 31/03/2011 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* : 49 ORDINARY shares held as at 2011-03-31  
*Name:* BARRIE SINCLAIR

*Shareholding 2* : 25 ORDINARY shares held as at 2011-03-31  
*Name:* DAVID GRANT

*Shareholding 3* : 26 ORDINARY shares held as at 2011-03-31  
*Name:* GILLIAN MACKIN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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