



Companies House
— for the record —

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Annual Return



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Company Name: **ACCELERATED INTERACTIVE MEDIA SYSTEMS LIMITED**

Company Number: **SC345748**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEREK PATON - CBS
SCOTLAND LLP 33 LAIRD
STREET
COATBRIDGE
NORTH LANARKSHIRE
UNITED KINGDOM
ML5 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN BARCLAY**

Address: **7 WOODLANDS CHURCH
GLASGOW
GLASGOW
G46 7SE**

Director 1 :

Name: **MR IAN BARCLAY**

Address: **7 WOODLANDS CHURCH
GLASGOW
GLASGOW
G46 7SE**

Date of Birth: **22/04/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DEREK JAMES MCEWAN** *Address:*

**57B MAIN STREET
CAMBUSLANG
UNITED KINGDOM
G727HB**

Date of Birth: **20/06/1975** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2009

Name: **IAN BARCLAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name: **DEREK MCEWAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (SC)**