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**Annual Return** 



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Company Name: ACCEL POWER SUPPLIES LIMITED

Company Number: 02586898

## Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3162 3320

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

BISHOPSTONE, 36 CRESCENT ROAD WORTHING WEST SUSSEX BN11 1RL

# Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	MR GARY CHRISTOPHER Add WHITTINGTON	dress: STRATHEARN FINDON ROAD FINDON WORTHING WEST SUSSEX BN14 0RD
Directoi	r 1 :	
Name:	MR GARY CHRISTOPHER Addre	ss: STRATHEARN FINDON ROAD FINDON WORTHING WEST SUSSEX BN14 0RD
Date of B	Birth: Nationality: <b>30/01/1964 BRITISH</b>	Occupation: DIRECTOR
Director	r 2 :	
Name:	STEPHEN JOHN GAMBLEN Addre	SS: THE WILLOWS SANDS LANE SMALL DOLE HENFIELD WEST SUSSEX BN5 9YL
Date of B	Birth: Nationality: 19/12/1954 BRITISH	Occupation: DIRECTOR

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2008

Name: GARY CHRISTOPHER WHITTINGTON

Address: STRATHEARN FINDON ROAD FINDON

WORTHING WEST SUSSEX

BN14 0RD

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Shareholding 2:

16 ORDINARY Shares held as at 28/02/2008

Name: PRISCILLA GAMBLEN

Address: THE WILLOWS, SANDS LANE SMALL DOLE HENFIELD

WEST SUSSEX

BN59YL

Shareholding 3:

34 ORDINARY Shares held as at 28/02/2008

Name: STEPHEN JOHN

HEN JOHN GAMBLEN

Address:

THE WILLOWS, SANDS LANE SMALL DOLE HENFIELD

WEST SUSSEX

BN5 9YL

#### Authorisation

Authoriser Designation: director Date Authorised: 29/02/2008 Authenticated: Yes (E/W)