



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

X24I58Q2

Company Name: **ACCEL POWER SUPPLIES LIMITED**

Company Number: **02586898**

Date of this return: **28/02/2013**

SIC codes: **26511**

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY CHRISTOPHER**

Surname: **WHITTINGTON**

Former names:

Service Address: **STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX
BN14 0RD**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **GAMBLÉN**

Former names:

Service Address: **THE WILLOWS SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY CHRISTOPHER**

Surname: **WHITTINGTON**

Former names:

Service Address: **STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX
BN14 0RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY CHRISTOPHER WHITTINGTON**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **PRISCILLA GAMBLER**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN GAMBLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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