



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/03/2010**

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*Company Name:* **ACCEL POWER SUPPLIES LIMITED**

*Company Number:* **02586898**

*Date of this return:* **28/02/2010**

*SIC codes:* **3162**  
**3320**

*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**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **GAMBLER**

*Former names:*

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

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

*Date of Birth:*   **1954-12-19**

*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:*   **1964-01-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## 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>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.</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 28/02/2010 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

**50 ORDINARY Shares held as at 28/02/2010**

*Name:* **GARY CHRISTOPHER WHITTINGTON**

*Address:*

*Shareholding* : 2

**16 ORDINARY Shares held as at 28/02/2010**

*Name:* **PRISCILLA GAMBLER**

*Address:*

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*Shareholding* : 3

**34 ORDINARY Shares held as at 28/02/2010**

*Name:* **STEPHEN JOHN GAMBLER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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