



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACCEL POWER SUPPLIES LIMITED**

Company Number: **02586898**



XAQVE4GQ

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

3162

MFR OTHER ELECTRICAL EQUIPMENT

3320

**MFR INSTRUMENTS FOR MEASURING
ETC**

*Registered Office:
Address:*

**THE KNOLL BUSINESS
CENTRE
HOVE
EAST SUSSEX
BN3 7GS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GARY CHRISTOPHER
WHITTINGTON**

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

Director 1:

Name: **STEPHEN JOHN GAMBLER** *Address:* **THE WILLOWS SANDS LANE**
Date of Birth: **19/12/1954** **SMALL DOLE**
Nationality: **BRITISH** **HENFIELD**
Occupation: **DIRECTOR** **WEST SUSSEX BN5 9YL**

Director 2:

Name: **MR GARY CHRISTOPHER** *Address:* **STRATHEARN FINDON ROAD**
WHITTINGTON **FINDON**
Date of Birth: **30/01/1964** **WORTHING**
Nationality: **BRITISH** **WEST SUSSEX BN14 0RD**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 28/02/2005

Name: **PRISCILLA GAMBLER**
Address: **THE WILLOWS, SANDS LANE**
SMALL DOLE HENFIELD
WEST SUSSEX BN5 9YL

Shareholding 2:

34 ORDINARY Shares held as at 28/02/2005

Name: **STEPHEN JOHN GAMBLER**
Address: **THE WILLOWS, SANDS LANE**
SMALL DOLE HENFIELD
WEST SUSSEX BN5 9YL

Shareholding 3:

50 ORDINARY Shares held as at 28/02/2005

Name:

GARY CHRISTOPHER WHITTINGTON

Address:

**STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX BN14 0RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**