



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2011**

XAFCTT4O

Company Name: **Accelerated Concepts Limited**

Company Number: **02998091**

Date of this return: **11/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
236 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WINTON GOODRICH**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1954**

Nationality: **USA**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATION CONTAINED OR INCORPORATED IN TABLE A IN THE FIRST SCHEDULE TO THE COMPANY (TABLES A TO F) REGULATIONS 1985 SHALL APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE EXCLUDED OR VARIED HEREBY AND SUCH REGULATIONS ARE THE REGULATIONS OF THE COMPANY THUS SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-02-11**
Name: **WINTON GOODRICH ROSSITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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