



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATE LIFESTYLE LIMITED**

Company Number: **05739374**

Date of this return: **10/03/2015**

SIC codes: **47721**
47789

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

Situation of Registered Office: **629 ATTERCLIFFE ROAD**
SHEFFIELD
S9 3RD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS DEBORAH MARGARET NAPIER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1965**

Nationality: **BRITISH**

Occupation: **SPORTS COACH**

Company Director 2

Type: **Person**

Full forename(s): **MISS DEBORAH MARGARET NAPIER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1973**

Nationality: **BRITISH**

Occupation: **INSPIRATIONAL SPEAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **STUART HALE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HALE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **CLIVE SMALLEY**

Shareholding 4 : **3500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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