

# **AR01** (ef)

### **Annual Return**



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Company Name:

ACCELLIER LIMITED

Company Number:

08265057

Date of this return:

23/10/2015

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

105 - 107 BATH ROAD

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL53 7LE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK

Surname: HUTCHINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1	
Currency	GBP	Aggregate nominal value	1	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK HUTCHINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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