



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

X400RT2Q

---

*Company Name:* **ACCELERATE TEC LIMITED**

*Company Number:* **07094259**

*Date of this return:* **03/12/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O AGP  
SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
CLIFTON ROAD SUTTON WEAVER  
RUNCORN  
CHESHIRE  
WA7 3EH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN STEPHEN**

*Surname:* **ATWOOD**

*Former names:*

*Service Address:* **VALE HOUSE ASTON LANE NORTH  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1961**                      *Nationality:* **UK**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **VALE HOUSE ASTON LANE NORTH  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3PE**

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

*Date of Birth:* **26/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GAYNOR**

*Surname:* **MCNULTY**

*Former names:*

*Service Address:* **VALE HOUSE ASTON LANE NORTH  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3PE**

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

*Date of Birth:* **18/09/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **VALE HOUSE ASTON LANE NORTH  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3PE**

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

*Date of Birth:* **02/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* SMITH

*Former names:*

*Service Address:* VALE HOUSE ASTON LANE NORTH  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3PE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/06/1952

*Nationality:* BRITISH

*Occupation:* NONE

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>630</b>
		<i>Aggregate nominal value</i>	<b>630</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>370</b>
		<i>Aggregate nominal value</i>	<b>370</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>

### *Prescribed particulars*

THE SHARES ARE TO BE NON-VOTING SHARES WITH NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THEY ARE TO BE DIVIDEND ONLY SHARES TO BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDEND PAYMENTS FORM TIME TO TIME.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : 120 ORDINARY 'B' shares held as at the date of this return  
*Name:* ADRIAN STEVEN ATWOOD

*Shareholding 2* : 50 ORDINARY 'B' shares held as at the date of this return  
*Name:* STEVEN GRANT

*Shareholding 3* : 50 ORDINARY 'B' shares held as at the date of this return

Name: GAYNOR MCNULTY

Shareholding 4 : 630 ORDINARY 'A' shares held as at the date of this return

Name: JOHN O'NEILL

Shareholding 5 : 150 ORDINARY 'B' shares held as at the date of this return

Name: PAUL 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.