



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2014

X2ZZEL6W

Company Name: ACCELERATE TEC LIMITED

Company Number: 07094259

Date of this return: 03/12/2013

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
ENGLAND
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)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	630
		<i>Aggregate nominal value</i>	630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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.