



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **05/09/2013**



X2GAE5RV

---

*Company Name:* **Accelerate Media Limited**

*Company Number:* **06320515**

*Date of this return:* **23/07/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **2ND FLOOR CURZON HOUSE  
24 HIGH STREET  
BANSTEAD  
SURREY  
ENGLAND  
SM7 2LJ**

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **BANSTEAD REGISTRARS LIMITED**

*Registered or  
principal address:* **CURZON HOUSE 2ND FLOOR  
24 HIGH STREET  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 2LJ**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04315324**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ROSE**

*Surname:* **KERR**

*Former names:*

*Service Address:* **61 ASLETT STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2BE**

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

*Date of Birth:* **31/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **MUNLEY**

*Former names:*

*Service Address:* **61 ASLETT STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2BE**

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

*Date of Birth:* **15/10/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ROSE KERR**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY MUNLEY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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