



Companies House
— for the record —

AR01 (ef)

Annual Return



XZXINY95

Received for filing in Electronic Format on the: 10/10/2011

Company Name: **Accelerate Media Limited**

Company Number: **06320515**

Date of this return: **23/07/2011**

SIC codes: **9220**

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: **15 PENTLAND STREET
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2AW**

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: **15 PENTLAND STREET
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2AW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
45 shares transferred on 2010-11-04

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.