



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

X3NASXTM

*Company Name:* **Accelerate Marketing Limited**

*Company Number:* **04335056**

*Date of this return:* **05/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CHERRY HOLT FARM ORCHARD LANE  
WOODNEWTON  
PETERBOROUGH  
UNITED KINGDOM  
PE8 5EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

4 CYRUS WAY CYGNET PARK  
HAMPTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE7 8HP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE DEBORAH**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **CHERRY HOLT FARM ORCHARD LANE  
WOODNEWTON  
PETERBOROUGH  
UNITED KINGDOM  
PE8 5EE**

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

*Date of Birth:* **09/11/1965** *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID VICTOR WILLIAM**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **4 ORCHARD LANE WOODNEWTON  
PETERBOROUGH  
UNITED KINGDOM  
PE2 5EE**

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

*Date of Birth:* **31/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF SHARES SERVICES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS CLAIRE DEBORAH HUGHES**

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### *Authorisation*

*Authenticated*

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

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