



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Accelerate Marketing Limited
<i>Company Number:</i>	04335056
<i>Date of this return:</i>	05/12/2011
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHERRY HOLT FARM ORCHARD LANE WOODNEWTON ENGLAND 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

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)

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **CHERRY HOLT FARM ORCHARD LANE
WOODNEWTON
ENGLAND
PE8 5EE**

Company Director 1

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

Surname: **HUGHES**

Former names:

Service Address: **CHERRY HOLT FARM ORCHARD LANE
WOODNEWTON
ENGLAND
PE8 5EE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE DEBORAH**

Surname: **HUGHES**

Former names:

Service Address: **CHERRY HOLT FARM ORCHARD LANE
WOODNEWTON
ENGLAND
PE8 5EE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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: **MRS CLAIRE DEBORAH HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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