

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Accelerating Talent Limited** 

Company Number:

06667624

Date of this return:

07/08/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

GREENWAY HOUSE SUGARSWELL BUSINESS PARK

SHENINGTON, BANBURY

OXON

ENGLAND

**OX15 6HW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. ADRIAN JONATHAN VERNON

Surname: STARKEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1965 Nationality: BRITISH

Occupation: REGISTERED PSYCHOLOGIST

### Statement of Capital (Share Capital)

Class of shares 'A' ORDINARY Number allotted 80

Aggregate nominal 80

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE 'A' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Class of shares B ORDINARY Number allotted 20

Aggregate nominal 20

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE 'B' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

# Statement of Capital (Totals)

S (W) (111	Succession of Suprair (1998)			
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 20 B ORDINARY shares held as at the date of this return

Name: ORLA LEONARD

Shareholding 2 : 80 'A' ORDINARY shares held as at the date of this return

Name: ADRIAN JONATHAN VERNON STARKEY

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor