

AR01 (ef)

Annual Return



X4J2AQ34

Received for filing in Electronic Format on the:

the: 29/10/2015

Company Name:

Excelerate Marketing Limited

Company Number:

09247931

Date of this return:

03/10/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 COLLEGE TERRACE SAVILE PARK

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX13BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID BRIAN

Surname: GUNNING

Former names:

Service Address: 20 COLLEGE TERRACE SAVILE PARK

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX13BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID BRIAN GUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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