



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCELMODE LIMITED**

*Company Number:* **05305595**

*Date of this return:* **06/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O MSB LAW LLP  
SILK HOUSE COURT  
13TH FLOOR TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH JOY**

*Surname:* **MCLINDEN**

*Former names:*

*Service Address:* **29 FROST DRIVE  
WIRRAL  
MERSEYSIDE  
CH61 4XL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **MCLINDEN**

*Former names:*

*Service Address:*        **PO Box PO BOX 177  
ROYAL MAIL PENSBY ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH31 9BR**

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

*Date of Birth:*    **18/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUDITH JOY**

*Surname:* **MCLINDEN**

*Former names:*

*Service Address:* **PO Box PO BOX 177  
ROYAL MAIL PENSBY ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH31 9BR**

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

*Date of Birth:* **06/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MCLINDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH JOY MCLINDEN**

## *Authorisation*

*Authenticated*

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

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