



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1K17ZUJ**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **ACCOLADE MEASUREMENT LTD**

*Company Number:* **02811536**

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### *Company Details*

*Period Ending:* **22/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MELANIE NANAYAKKARA**

*Address:* **13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LD**

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### *Director 1 :*

*Name:* **ALEX HARVEY ALDER**

*Address:* **13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LD**

*Date of Birth:*

**12/03/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MELANIE NANAYAKKARA**

*Address:* **13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LD**

*Date of Birth:*

**01/07/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/04/2008**

*Name:* **MELANIE B. NANAYAKKARA**  
**13 ELMWOOD**  
*Address:* **WELWYN GARDEN CITY**  
**HERTS**  
**AL8 6LD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/04/2008**

*Name:* **ALEX H. ALDER**  
**13 ELMWOOD**  
*Address:* **WELWYN GARDEN CITY**  
**HERTS**  
**AL8 6LD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**