



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X185WE0R

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

*Company Number:* **02811536**

*Date of this return:* **21/04/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MELANIE**

*Surname:* **NANAYAKKARA**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEX HARVEY**

*Surname:*                **ALDER**

*Former names:*

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

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

*Date of Birth:*    **12/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE**

*Surname:*                **NANAYAKKARA**

*Former names:*

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

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

*Date of Birth:*    **01/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**RIGHTS SHALL CONTINUE AS DETAILED IN ANNUAL RETURN DATED 22/04/2009**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE B. NANAYAKKARA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX H. ALDER**

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## *Authorisation*

*Authenticated*

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

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