



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOLADE MEASUREMENT LTD**

Company Number: **02811536**

Date of this return: **21/04/2011**

SIC codes: **9305**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-04-21**
Name: **MELANIE B. NANAYAKKARA**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-21**
Name: **ALEX H. ALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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