



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **ACCADIA MANAGEMENT CO. LIMITED**

Company Number: **03195915**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 ACCADIA
BLACKBIRD HILL
KINGSBURY LONDON
NW9 8RP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SCHOFIELD**

Address: **15 ACCADIA
BLACKBIRD HILL
LONDON
NW9 8RP**

Director 1 :

Name: **SHABNAM BASHIR
MAHMOOD**

Address: **64 DONNINGTON ROAD
LONDON
NW10 3QU**

Date of Birth: **14/12/1960** *Nationality:* **BRITISH** *Occupation:* **BROADCAST ASSISTANT**

Director 2 :

Name: **MR ABDUL SATAR**

Address: **40 GLENWOOD AVENUE
LONDON
NW9 7PJ**

Date of Birth: **14/01/1947** *Nationality:* **MALAYSIAN** *Occupation:* **SELF EMPLOYED**

Director 3 :

Name: **DAVID SCHOFIELD**

Address: **15 ACCADIA
BLACKBIRD HILL
LONDON
NW9 8RP**

Date of Birth:

14/10/1953

Nationality:

BRITISH

Occupation:

DRIVER

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>
ORDINARY	13	GBP13
<i>TOTALS</i>	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2008

Name:

STEPHEN ELSE

Address:

**21 GROSVENOR VALE
RUISLIP
MIDDLESEX
HA4 6JQ**

Name: **PHILIP GREY**
Address: **21 GROSVENOR VALE**
RUISLIP
MIDDLESEX
HA4 6JQ

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **ZENIA NICOLWALA**
Address: **619 ABBEY LANE**
COLLEGE STATION TEXAS

Name: **ADIL NICOLWALA**
Address: **619 ABBEY LANE**
COLLEGE STATION TEXAS

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2008

Name: **SAM LARTEY**

Address: **8 ACCADIA
BLACKBIRD HILL
LONDON
NW9 8RP**

Shareholding 4:

1 ORDINARY Shares held as at 08/05/2008

Name: **HAIDER ZEWIN**

Address: **ACCADIA FLAT 14, 1-3, BLACKBIRD HILL
LONDON
NW9 8RP**

Shareholding 5:

1 ORDINARY Shares held as at 08/05/2008

Name: **SURYAKANT SHAH**

Address: **ACCADIA FLAT 11, 1-3, BLACKBIRD HILL
LONDON
NW9 8RP**

Shareholding 6:

1 ORDINARY Shares held as at 08/05/2008

Name:

ANELA SATAR

Address:

**40 GLENWOOD AVENUE
LONDON
NW9 7PJ**

Name:

ABDUL SATAR

Address:

**40 GLENWOOD AVENUE
LONDON
NW9 7PJ**

Shareholding 7:

1 ORDINARY Shares held as at 08/05/2008

Name:

PRITI MEHTA

Address:

**17 ACCADIA, BLACKBIRD HILL
LONDON
NW9 8RP**

Name: **MUKESH MEHTA**
Address: **17 ACCADIA, BLACKBIRD HILL**
LONDON
NW9 8RP

Shareholding 8: **3 ORDINARY Shares held as at 08/05/2008**

Name: **SHABNAM MAHMOOD**
Address: **64 DONNINGTON ROAD**
LONDON
NW 8QU

Shareholding 9: **1 ORDINARY Shares held as at 08/05/2008**

Name: **SHUSHILA SHAH**
Address: **3 ACCADIA, BLACKBIRD HILL**
LONDON
NW9 8RP

Shareholding 1:
0 **1 ORDINARY Shares held as at 08/05/2008**

Name: **DAVID SCHOFIELD**
Address: **15 ACCADIA, BLACKBIRD HILL**
LONDON
NW9 8RP

Shareholding 1:
1 **1 ORDINARY Shares held as at 08/05/2008**

Name: **IRAJ JAMEHID FOROODIAN**
Address: **12 ACCADIA**
BLACKBIRD HILL
LONDON
NW9 8RP

Name: **OZRA OGTAD MALEK FOROODIAN**
Address: **12 ACCADIA**
BLACKBIRD HILL
LONDON
NW9 8RP

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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