



Companies House
— for the record —

363a_(ef)

Annual Return



XI1NPADF

Received for filing in Electronic Format on the: **02/06/2009**

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

Company Number: **03195915**

Company Details

Period Ending: **08/05/2009**

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 08/05/2009 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 08/05/2009

Name: **STEPHEN ELSE**

Address:

Name: **PHILIP GREY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **ZENIA NICOLWALA**

Address:

Name: **ADIL NICOLWALA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2009

Name:

SAM LARTEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/05/2009

Name:

HAIDER ZEWIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/05/2009

Name:

SURYAKANT SHAH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/05/2009

Name:

ANELA SATAR

Address:

Name:

ABDUL SATAR

Address:

Shareholding 7:

1 ORDINARY Shares held as at 08/05/2009

Name:

PRITI MEHTA

Address:

Name: **MUKESH MEHTA**

Address:

Shareholding 8:

3 ORDINARY Shares held as at 08/05/2009

Name: **SHABNAM MAHMOOD**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 08/05/2009

Name: **SHUSHILA SHAH**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 08/05/2009**

Name: **DAVID SCHOFIELD**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 08/05/2009**

Name: **IRAJ JAMEHID FOROODIAN**

Address:

Name: **OZRA OGTAD MALEK FOROODIAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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