



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR4JCH**

*Company Name:* **MIAC ACADAMETRICS LIMITED**

*Company Number:* **06931002**

*Date of this return:* **11/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **226 SHEEN LANE  
LONDON  
SW14 8LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL CHARLES**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **18 CHINTHURST PARK  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT NATHANIEL**

*Surname:*                **HUSTED**

*Former names:*

*Service Address:*        **34 HENDRIE AVENUE  
RIVERSIDE  
CONNECTICUT CT 06878  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/05/1952**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **226 SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1932** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 11/06/2013 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:* **ACADAMETRICS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MIAC (UK) LIMITED**

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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.