



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCEDIUS LIMITED**

*Company Number:* **07340501**

*Date of this return:* **09/08/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **58 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SIMRAN KAUR**

*Surname:*                            **ARORA**

*Former names:*

*Service Address:*                **58 ALEXANDRA ROAD  
WIMBLEDON  
MERTON  
SW19 7LB**

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

*Date of Birth:*    **14/11/1983**                                *Nationality:*    **INDIAN**

*Occupation:*    **IT SERVICES AND  
CONSULTANCY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SIMRAN KAUR**

*Surname:* **ARORA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1983** *Nationality:* **INDIAN**  
*Occupation:* **IT SERVICES AND  
CONSULTANCY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SARANG**

*Surname:* **NANDGIRIKAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1980** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 £1 shares held as at 2011-08-09  
*Name:* SARANG NANDGIRIKAR

*Shareholding 2* : 50 ORDINARY £1 shares held as at 2011-08-09  
*Name:* SIMRAN KAUR ARORA

## Authorisation

*Authenticated*

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

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