



Companies House

AR01 (ef)

Annual Return



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X317RDIY

Company Name: ACCOLADE IT SERVICES LIMITED

Company Number: 03507152

Date of this return: 07/02/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: OAK HOUSE OFFICERS ROW
BRAMLEY
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5XL

Officers of the company

Company Secretary 1

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

Surname: **BAWTREE**

Former names:

Service Address: **8 KINGSMILL ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOY AUDREY**

Surname: **WAKE**

Former names:

Service Address: **OAK HOUSE OFFICERS ROW
BRAMLEY
TADLEY
HAMPSHIRE
ENGLAND
RG26 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

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

Surname: **WAKE**

Former names:

Service Address: **OAK HOUSE OFFICERS ROW
BRAMLEY
TADLEY
HAMPSHIRE
ENGLAND
RG26 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1956** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 07/02/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOY AUDREY WAKE
<i>Shareholding 2</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL PETER WAKE
<i>Shareholding 3</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEMMA LOUISE WAKE
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD WAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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