



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOLADE BUSINESS SERVICES LIMITED**

Company Number: **04353682**

Date of this return: **15/01/2012**

SIC codes: **73200**

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

Situation of Registered Office: **C/O ACCOLADE BUSINESS SERVICES
BELSIZE BUSINESS CENTRE 258 BELSIZE ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JULIET ANN**

Surname: **ROBERTS**

Former names:

Service Address: **1 RENSHAW CORNER
STREATHAM ROAD
MITCHAM
SURREY
CR4 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **PATTISON**

Former names:

Service Address: **29 DOUGLAS ROAD**
 KILBURN
 LONDON
 NW6 7RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA PATTISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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