



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADIA PR & DESIGN LIMITED**

Company Number: **02468600**

Date of this return: **30/01/2012**

SIC codes: **73110**
73120

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

Situation of Registered Office: **CURRIE HOUSE HERBERT WALKER AVENUE**
WESTERN DOCKS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1HJ
Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROOD**

Former names:

Service Address: **10 RAVENSCROFT WAY
BOORLEY GREEN
BOTLEY
HANTS
SO32 2FZ**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE SPENCER**

Surname: **ROBERTS**

Former names:

Service Address: **265 MILLBROOK ROAD WEST
FREEMANTLE
SOUTHAMPTON
HAMPSHIRE
SO15 0HT**

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

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER/CREATIVE
DIRE**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROOD**

Former names:

Service Address: **10 RAVENSCROFT WAY
BOORLEY GREEN
BOTLEY
HANTS
SO32 2FZ**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2012-01-30
<i>Name:</i>	LAURENCE GANDAR
<i>Shareholding 2</i>	: 39 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARION JOY ROOD
<i>Shareholding 3</i>	: 51 ORDINARY B shares held as at the date of this return

Name: PHILIP ROOD

Shareholding 4 : 60 ORDINARY A shares held as at the date of this return

Name: CLIVE SPENCER ROBERTS

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return

Name: CLIVE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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