



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACARDIA LIMITED**

Company Number: **03663304**

Date of this return: **06/11/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **C/O SIMPSON WREFORD & PARTNERS**
SUFFOLK HOUSE, GEORGE STREET
CROYDON
SURREY
CR0 0YN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **CASTLE**

Former names:

Service Address: **5 ST. MARYS ROAD
BRADING
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **CASTLE**

Former names:

Service Address: **5 ST. MARYS ROAD
BRADING
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0HX**

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

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **COYLE**

Former names:

Service Address: **7 WYLAM
BRACKNELL
RG12 8XS**

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

Date of Birth: **31/08/1968**

Nationality: **IRISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GORDON**

Surname: **SHEARER**

Former names:

Service Address: **STONE CROSS COTTAGE
STONE CROSS
CROWBOROUGH
EAST SUSSEX
TN6 3SJ**

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

Date of Birth: **27/01/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID SHEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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