Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/11/2010**

Company Name:	**ACARDIA LIMITED**
Company Number:	**03663304**
Date of this return:	**06/11/2010**
SIC codes:	**7210** **7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/0 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**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**600**
		Total aggregate nominal value	**600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : **600 ORDINARY shares held as at 2010-11-06**
Name: **DAVID SHEARER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-06**
Name: **PAUL COYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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