



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCADE CONSULTING LTD**

Company Number: **03727656**

Date of this return: **05/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O MELWOODS PO BOX 1520
HEMEL HEMSPTREAD
HERTS
ENGLAND
HP1 9QN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPANY ADVISORY SERVICES LIMITED**

*Registered or
principal address:* **3RD FLOOR, THE IMEX BUILDING 575-599 MAXTED ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 7DX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3289065**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **GATT**

Former names:

Service Address: **FLAT 2 69 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3LJ**

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

Date of Birth: **31/10/1970**

Nationality: **MALTESE**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <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> | | | |
| EQUAL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <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> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 C shares held as at the date of this return**

Name: **ROBERT GATT**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**

Name: **ROBERT GATT**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **ROBERT GATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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