



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUJWOJ3

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **Applicad (UK) Limited**

Company Number: **04081455**

Date of this return: **02/10/2010**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **ALBAN HOUSE 99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH ALIDA**

Surname: **RIJNEVELD**

Former names:

Service Address: **40 THE RIDGE
BLACKBURN, VICTORIA
AUSTRALIA
3130**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAYMOND CHARLES**

Surname: **SMITH**

Former names:

Service Address: **40 THE RIDGE
BLACKBURN, VICTORIA
AUSTRALIA
3130**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/11/1952** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : 90 ORDINARY shares held as at 2010-10-02
Name: RAYMOND CHARLES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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