



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **ARICIA LIMITED**

Company Number: **04261053**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

*Register of
Members Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

*Register of Debenture
Holders Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN ANTHONY TISDALE.** *Address:* **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1SP**

Director 1 :

Name: **MR IAN ANTHONY TISDALE.** *Address:* **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1SP**

Date of Birth: **01/01/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MRS KIRSTEN RACHEL
TISDALE** *Address:* **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1SP**

Date of Birth: **30/12/1958** *Nationality:* **British** *Occupation:* **LOGISTICS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **IAN ANTHONY TISDALE.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name: **KIRSTEN RACHEL TISDALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**