



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZQDJ166

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*Company Name:* **ARCAYSIS LIMITED**

*Company Number:* **05039197**

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

*SIC codes:* **7221**

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

*Situation of Registered Office:* **THE GRANARY HINTON LODGE  
HINTON  
SAXMUNDHAM  
SUFFOLK  
IP17 3RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE GRANGE STANNINGFIELD  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP29 4RD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JAKE NICHOLAS</b>
<i>Surname:</i>	<b>BARTON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>HINTON LODGE HINTON SAXMUNDHAM SUFFOLK IP17 3RG</b>

*Company Director*      **1**

*Type:* **Person**  
*Full forename(s):* **MR KRISTEN HENRY**  
*Surname:* **BAKER-MUNTON**  
*Former names:*  
*Service Address:* **THE GRANGE STANNINGFIELD  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP29 4RD**

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

*Date of Birth:* **1956-12-22**      *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SYSTEMS  
CONSULTANT**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **JAKE NICHOLAS**  
*Surname:* **BARTON**  
*Former names:*  
*Service Address:* **HINTON LODGE  
HINTON  
SAXMUNDHAM  
SUFFOLK  
IP17 3RG**

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

*Date of Birth:* **1972-06-11**      *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SYSTEMS  
CONSULTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE THOMAS**  
*Surname:*                      **THAW**  
*Former names:*  
*Service Address:*              **KITTS CROFT COTTAGE**  
   **UPGREEN**  
   **EVERLEY**  
   **HAMPSHIRE**  
   **RG27 0PE**

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

*Date of Birth:*    **1964-12-06**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER SYSTEMS**  
                         **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**8 ORDINARY Shares held as at 10/02/2010**

*Name:* **RICHARD HARVEY**

*Address:*

*Shareholding* : 2

**41 ORDINARY Shares held as at 10/02/2010**

*Name:*

**KRISTEN BAKER-MUNTON**

*Address:*

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*Shareholding* : 3

**8 ORDINARY Shares held as at 10/02/2010**

*Name:*

**GEORGE THAW**

*Address:*

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*Shareholding* : 4

**22 ORDINARY Shares held as at 10/02/2010**

*Name:*

**PAUL COX**

*Address:*

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*Shareholding* : 5

**21 ORDINARY Shares held as at 10/02/2010**

*Name:* **RADE NEW MEDIA LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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