



Companies House
— for the record —

363a_(ef)

Annual Return



XG7UMA6G

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ADDICUS LIMITED**

Company Number: **05131440**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WINCHESTER PLACE
NORTH STREET
POOLE
BH15 1NX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE NEWPORT**

Address: **44 PLANTATION ROAD
POOLE
DORSET
BH17 9LP**

Director 1 :

Name: **CHRISTOPHER JOHN BEVAN** *Address:* **FLAT 3 2 SAINT ANTHONYS ROAD
MEYRICK PARK
BOURNEMOUTH
BH2 6PD**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SUZANNE NEWPORT** *Address:* **44 PLANTATION ROAD
POOLE
DORSET
BH17 9LP**

Date of Birth: **22/03/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 18/05/2009

Name: **CHRISTOPHER BEVAN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 18/05/2009

Name: **SUZANNE NEWPORT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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