



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **ADDICUS LIMITED**

Company Number: **05131440**

Date of this return: **18/05/2010**

SIC codes: **7412**

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

Situation of Registered Office: **1 WINCHESTER PLACE
NORTH STREET
POOLE
BH15 1NX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SUZANNE**
Surname: **NEWPORT**
Former names:
Service Address: **44 PLANTATION ROAD**
 POOLE
 DORSET
 BH17 9LP

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **BEVAN**
Former names:
Service Address: **FLAT 3 2 SAINT ANTHONYS ROAD MEYRICK PARK**
 BOURNEMOUTH
 BH2 6PD

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **NEWPORT**

Former names:

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

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

Date of Birth: **22/03/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS, AND THE RIGHT TO DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

75 ORDINARY Shares held as at 18/05/2010

Name: **CHRISTOPHER BEVAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 18/05/2010

Name: **SUZANNE NEWPORT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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