



Companies House

AR01 (ef)

Annual Return



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X48UYBBL

Company Name: **ADDICUS LIMITED**

Company Number: **05131440**

Date of this return: **17/05/2015**

SIC codes: **69201**

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: **11 11 NETTLETON CLOSE
POOLE
DORSET
GREAT BRITAIN
BH17 8PL**

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: **11 11 NETTLETON CLOSE
POOLE
DORSET
GREAT BRITAIN
BH17 8PL**

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

Prescribed particulars

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 17/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BEVAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUZANNE NEWPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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