



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDYFRWDN

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*Company Name:* **ACADIA ASSOCIATES LIMITED**

*Company Number:* **05155085**

*Date of this return:* **16/06/2011**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **9 CHANCTONBURY DRIVE  
SUNNINGDALE  
BERKSHIRE  
SL5 9PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KAJ**

*Surname:* **ABRAHAMSEN**

*Former names:*

*Service Address:* **MONTERY 9 CHANCTONBURY DRIVE  
SUNNINGDALE  
BERKSHIRE  
SL5 9PT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE TOPP**

*Surname:*                           **ABRAHAMSEN**

*Former names:*

*Service Address:*                **MONTEREY 9 CHANCTONBURY DRIVE  
SUNNINGDALE  
BERKSHIRE  
SL5 9PT**

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

*Date of Birth:*   **04/08/1950**                                *Nationality:*   **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KAJ**

*Surname:* **ABRAHAMSEN**

*Former names:*

*Service Address:* **MONTERY 9 CHANCTONBURY DRIVE  
SUNNINGDALE  
BERKSHIRE  
SL5 9PT**

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

*Date of Birth:* **01/07/1948** *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>   |

### *Prescribed particulars*

A) KAJ ABRAHAMSEN IS HOLDING 51 PERCENT AND ANNE ABRAHAMSEN 49 PERCENT B) DIVIDENDS ARE SPLIT IN ACCORDANCE WITH OWNERSHIP AS ABOVE C) NO PARTICULAR RIGHTS D) SHARES NOT LIKELY TO BE REDEEMED

## 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 16/06/2011 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* : 51 ORDINARY shares held as at 2011-06-16  
*Name:* KAJ ABRAHAMSEN

*Shareholding 2* : 49 ORDINARY shares held as at 2011-06-16  
*Name:* ANNE ABRAHAMSEN

## *Authorisation*

*Authenticated*

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

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