



Annual Return

Company Name: **ACADIA ASSOCIATES LIMITED**

Company Number: **05155085**



X5CGRARS

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Company Name: **ACADIA ASSOCIATES LIMITED**

Company Number: **05155085**

Date of this return: **16/06/2016**

Sic Codes: **56290**

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

Situation of **9 CHANCTONBURY DRIVE SUNNINGDALE BERKSHIRE**

Registered Office: **SL5 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KAJ**
Surname: **ABRAHAMSEN**
Service Address: **MONTERY 9 CHANCTONBURY DRIVE SUNNINGDALE
SL5 9PT**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANNE TOPP**
Surname: **ABRAHAMSEN**
Service Address: **MONTEREY 9 CHANCTONBURY DRIVE SUNNINGDALE
SL5 9PT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1950** Nationality: **DANISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR KAJ**
Surname: **ABRAHAMSEN**
Service Address: **MONTERY 9 CHANCTONBURY DRIVE SUNNINGDALE
SL5 9PT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1948** Nationality: **DANISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A) KAJ ABRAHAMSEN IS HOLDING 45 PERCENT AND ANNE ABRAHAMSEN 45 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)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **90 ORDINARY shares held as at the date of this return**
Name: **KAJ ABRAHAMSEN**

Shareholding 2: **90 ORDINARY shares held as at the date of this return**
Name: **ANNE ABRAHAMSEN**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN 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

