



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEVW360B**

*Received for filing in Electronic Format on the: 27/12/2008*

*Company Name:* **ACAD DESIGN LIMITED**

*Company Number:* **05291291**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 COOLGARDIE  
AVENUE  
CHIGWELL  
ESSEX  
IG7 5AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES SYDNEY  
LAWRENCE CLEEVES**

*Address:* **66 LANCING ROAD  
ORPINGTON  
KENT  
BR6 0QX**

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*Director 1 :*

*Name:* **MR PARVINDER SINGH  
BHUMBER**

*Address:* **14 ST STEPHENS ROAD  
LONDON  
E6 1AW**

*Date of Birth:*  
**08/07/1957**

*Nationality:*  
**British**

*Occupation:*  
**BUILDING SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**JAMES SYDNEY LAWRENCE CLEEVES**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 19/11/2008**

*Name:*

**PARVINDER SINGH BHUMBER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/12/2008**

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