



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05291291**

*Date of this return:* **19/11/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **25 COOLGARDIE AVENUE  
CHIGWELL  
ESSEX  
IG7 5AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASWINDER**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **14 ST. STEPHEN'S ROAD  
EAST HAM  
LONDON  
E6 1AW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PARVINDER SINGH**

*Surname:*                            **BHUMBER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BUILDING SURVEYOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES ARE ENTITLED TO A FULL DISTRIBUTION IN CASE OF WINDING UP OF THE COMPANY.

## 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 19/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SYDNEY LAWRENCE CLEEVES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PARVINDER SINGH BHUMBER**

### *Authorisation*

*Authenticated*

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

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