



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

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Company Name: **ACAD Mapping Limited**

Company Number: **05510581**

Date of this return: **18/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FRENCHES FARM MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

Officers of the company

Company Secretary 1

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

Surname: **GODFREY**

Former names:

Service Address: **FRENCHES FARM HOUSE
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

Company Director ***I***

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

Surname: **GODFREY**

Former names:

Service Address: **FRENCHES FARM HOUSE
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

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

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **GODFREY**

Former names:

Service Address: **FRENCHES FARM HOUSE
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

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

Date of Birth: **05/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GODFREY**

Former names:

Service Address: **FRENCHES FARM HOUSE
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

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

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT REGINALD**

Surname: **GODFREY**

Former names:

Service Address: **FRENCHES FARM HOUSE
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NS**

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

Date of Birth: **21/05/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY-D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS). THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

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 18/07/2011 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 : **25 ORDINARY-A shares held as at 2011-07-18**
Name: **ROBERT REGINALD GODFREY**

Shareholding 2 : **25 ORDINARY-B shares held as at 2011-07-18**
Name: **NICOLA GODFREY**

Shareholding 3 : **25 ORDINARY-C shares held as at 2011-07-18**
Name: **MARK GODFREY**

Shareholding 4 : **25 ORDINARY-D shares held as at 2011-07-18**
Name: **BEVERLEY GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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