



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAD HOLDINGS LIMITED**

Company Number: **05677471**

Date of this return: **17/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **OAKDALE PLACE
HARROGATE
NORTH YORKSHIRE
HG1 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANDREA LOUISE**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **SILVER**

Former names:

Service Address: **791 AVENUE DES PARCS
06250 MOUGINS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/02/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TINA LOUISE**

Surname: **SILVER**

Former names:

Service Address: **791 AVENUE DES PARCS
06250 MOUGINS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300000
		<i>Aggregate nominal value</i>	4300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300000
		<i>Total aggregate nominal value</i>	4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : 104265 ORDINARY shares held as at the date of this return
Name: TINA LOUISE SILVER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2320000 shares transferred on 2013-05-09
Name: KNOWFLA LTD

Shareholding 3 : 1220000 ORDINARY shares held as at the date of this return
Name: MARK SIMON SILVER

Shareholding 4 : 655735 ORDINARY shares held as at the date of this return
Name: LESLIE HOWARD SILVER

Shareholding 5 : 2320000 ORDINARY shares held as at the date of this return
Name: WEST NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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