



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCAID LIMITED**

Company Number: **06385524**

Date of this return: **01/10/2012**

SIC codes: **91011**

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

Situation of Registered Office: **C/O DJM ACCOUNTANTS LLP
BROOK POINT
1412 HIGH ROAD
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **BRYANT**

Former names:

Service Address: **6 LATCHMERE ROAD
KINGSTON
SURREY
KT2 5TW**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **BRYANT**

Former names:

Service Address: **6 LATCHMERE ROAD
KINGSTON
SURREY
KT2 5TW**

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

Date of Birth: **11/02/1953** *Nationality:* **BRITISH**

Occupation: **PHOTO AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD BRUCE NASMYTH**

Surname: **BRYANT**

Former names:

Service Address: **6 LATCHMERE ROAD
KINGSTON
SURREY
KT2 5TW**

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

Date of Birth: **09/03/1947** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **CAVE**

Former names:

Service Address: **5 CRESCENT ROW
1ST FLOOR, CLERKENWELL
LONDON
EC1P 0SP**

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

Date of Birth: **31/01/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE BRYANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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