



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J281JD

Company Name: **Noah Arcadian Limited**

Company Number: **06680279**

Date of this return: **22/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EMSTREY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EMSTREY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **PATIENT**

Former names:

Service Address: **6 SISTOVA ROAD BALHAM
LONDON
UNITED KINGDOM
SW12 9QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD STRATFORD**

Surname: **DUGDALE**

Former names:

Service Address: **TICKWOOD HALL
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6NZ**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNA MARIA ULRICA**

Surname: **DUGDALE WIKLUND**

Former names:

Service Address: **TICKWOOD HALL
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6NZ**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW ROGER**

Surname: **GREEN**

Former names:

Service Address: **4 BOURTON ROAD
MUCH WENLOCK
SHROPSHIRE
ENGLAND
TF13 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY LEONARD**

Surname: **HAYFIELD**

Former names:

Service Address: **6 BARRINGTON GRANGE HARRISON CLOSE
POWICK
WORCESTERSHIRE
UNITED KINGDOM
WR2 4QD**

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

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **PATIENT**

Former names:

Service Address: **6 SISTOVA ROAD BALHAM
LONDON
UNITED KINGDOM
SW12 9QT**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.055556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **EDWARD STRATFORD DUGDALE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIA ULRICA DUGDALE WIKLUND**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **NIGEL GOUGH**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **ROY LEONARD HAYFIELD**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES PATIENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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