



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADIUM SERVICES LIMITED**

Company Number: **07055087**

Date of this return: **23/10/2012**

SIC codes: **71111**

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

Situation of Registered Office: **205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

Single Alternative Inspection Location (SAIL)

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

**C/O AMIES & CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BASI**

Former names:

Service Address: **12 CROWTHER ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 0JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR
LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **TAJINDER**

Surname: **BASI**

Former names:

Service Address: **12 CROWTHER ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 0JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 23/10/2012 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 : **51 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **SIMON BASI**

Shareholding 2 : **49 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **TAJINDER BASI**

Authorisation

Authenticated

This form was authorised by one of the following:

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