



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7IJQVUK**

*Company Name:* **ARTICAD LIMITED**

*Company Number:* **02724655**

*Date of this return:* **22/06/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **THE OLD SCHOOL HOUSE  
BRIDGE ROAD HUNTON BRIDGE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8SZ**

## Single Alternative Inspection Location (SAIL)

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

**YORK HOUSE UNIT 4  
WOLSEY BUSINESS PARK TOLPITS LANE  
WATFORD  
HERTS  
WD18 9BL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **239A HEMPSTEAD ROAD  
WATFORD  
HERTFORDSHIRE  
WD1 3HH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **ALLERTON**

*Former names:*

*Service Address:*        **FLAT 1 36 BERKELEY ROAD  
CROUCH END HORNSEY  
LONDON  
N8 8RU**

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

*Date of Birth:*    **01/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERICK NORMAN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **5 BIRCHWOOD DRIVE  
WHITTINGTON  
OSWESTRY  
SHROPSHIRE  
SY11 4PS**

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

*Date of Birth:* **10/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD IAN**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **239A HEMPSTEAD ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 3HH**

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

*Date of Birth:*    **19/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>193494</b>
		<i>Aggregate nominal value</i>	<b>193494</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES OF £1 EACH.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>193494</b>
		<i>Total aggregate nominal value</i>	<b>193494</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : **193494 ORDINARY shares held as at 2011-06-22**  
*Name:* **ARTICAD HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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