

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/07/2009

Company Name: ARCALIAN LIMITED

Company Number: 04456502

Company Details

Period Ending: 07/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5118

7260

7414

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

20 WILLIAM JAMES HOUSE COWLEY ROAD CAMBRIDGE CB4 0WX

Details of Officers of the Company

Company Secretary 1: Address: 20 WILLIAM JAMES HOUSE Name: CAMBRIDGE NOMINEES LIMITED **COWLEY ROAD CAMBRIDGE** CB4 0WS Director 1: Name: CRAIG BRAWLEY Address: 138 KELVIN GARDENS **CROYDON** CR0 4US Date of Birth: 26/10/1969 Nationality: BRITISH Occupation: SALESMAN Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 07/06/2009
Name:	CRAIG BRAWLEY
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 20/07/2009 Authenticated: Yes (E/W)