



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2015**

Company Name: **ARTICAD LIMITED**

Company Number: **02724655**

Date of this return: **22/06/2015**

SIC codes: **62020**

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

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ALLERTON**

Former names:

Service Address: **119 RISING BROOK
STAFFORD
ST17 9DL**

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): **MARK**

Surname: **BALLETT**

Former names:

Service Address: **THE COLLEENS LOWER COUSLEY WOOD
WADHURST
UNITED KINGDOM
TN5 6HE**

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

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **TURNER**

Former names:

Service Address: **YORK HOUSE, UNIT 4 WOLSEY BUSINESS PARK
TOLPITS LANE
WATFORD
ENGLAND
WD18 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **193494 ORDINARY shares held as at the date of this return**
Name: **ARTICAD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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