



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XRGWLBC8**

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

*Company Name:* **ARTICAD LIMITED**

*Company Number:* **02724655**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD SCHOOL  
HOUSE BRIDGE ROAD  
HUNTON BRIDGE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8SZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THERESA TURNER**

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

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### *Director 1 :*

*Name:* **FREDERICK NORMAN  
RICHARDS**

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

*Date of Birth:* **10/06/1961**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD IAN TURNER**

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

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

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>193494</b>	<b>GBP193494</b>
<i>TOTALS</i>		
	<b>193494</b>	<b>GBP193494</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 22/06/2009**  
**50 DISPOSED OF IN PERIOD ON 01/03/2006**

*Name:* **THERESA TURNER**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 22/06/2009**  
**19349 DISPOSED OF IN PERIOD ON 01/03/2006**

*Name:* **KAREN RICHARDS**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 22/06/2009**  
**174095 DISPOSED OF IN PERIOD ON 01/03/2006**

*Name:* **RICHARD D. TURNER**

*Address:*

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*Shareholding 4:*

**193494 ORDINARY Shares held as at 22/06/2009**

*Name:* **ARTICAD HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**