



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCADE ASSOCIATES LIMITED**

Company Number: **03359376**

Date of this return: **24/04/2011**

SIC codes: **9302**

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

Situation of Registered Office: **17 THE ARCADE
HATFIELD
HERTFORDSHIRE
AL10 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARY**

Surname: **MYRING**

Former names:

Service Address: **119 HIGH STREET
COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **KIMBERLEY JACQUELINE**

Surname: **GIDDINGS**

Former names:

Service Address: **3 BENTLEY MEWS
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5AY**

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

Date of Birth: **21/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL

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 24/04/2011 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 : 100 ORDINARY shares held as at 2011-04-24
Name: KIMBERLEY GIDDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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