



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBSNG71

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Company Name: **ARCADIA ACTIVITY SERVICES LTD**

Company Number: **04981773**

Date of this return: **02/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HOMESTEAD WELL STREET
LOOSE VILLAGE
MAIDSTONE
KENT
ME15 0EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS ELISABETH JAYNE**

Surname: **KNIGHT**

Former names:

Service Address: **45 ST LUKES ROAD
MAIDSTONE
KENT
ME14 5AS**

Company Director ***I***

Type: **Person**

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

Surname: **WILLIS**

Former names:

Service Address: **HOMESTEAD
WELL STREET, LOOSE VILLAGE
MAIDSTONE
KENT
ME16 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL VOTING RIGHTS AND IS ENTITLED TO EQUAL DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

1 ORDINARY Shares held as at 02/12/2009

Name:

KAREN WILLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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