Companies House

AR01 (ef)

Annual Return

Company Name:	**ADICIA ACCOUNTING LIMITED**
Company Number:	**05703366**
Date of this return:	**09/02/2016**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 NEWTOWN, POTTON** **SANDY** **BEDS** **SG19 2QJ**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s):   MRS CAROLYN JANE

Surname: MARTIN

Former names:

Service Address: **47 NEWTOWN**
                                        POTTON
                                        BEDFORDSHIRE
                                        SG19 2QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1961**   *Nationality:* BRITISH
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS EMILY ROSE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1990**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	55
		Aggregate nominal value	55
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
£1 PER SHARE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 55 |
| | | *Total aggregate nominal value* | 55 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* | : **50 ORDINARY shares held as at the date of this return** |
| *Name:* | **CAROLYN MARTIN** |

Shareholding 2	: **0 ORDINARY shares held as at the date of this return**
	5 shares transferred on 2016-02-01
Name:	**JANET MORRIS**

| *Shareholding 3* | : **5 ORDINARY shares held as at the date of this return** |
| *Name:* | **EMILY MARTIN** |

Authorisation

Authenticated

This form was authorised by one of the following:

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