



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCADIAM TRADING LTD**

Company Number: **06877817**

Date of this return: **15/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GILFILLAN**

Former names:

Service Address: **FLAT A, 667 WANDSWORTH ROAD
LONDON
ENGLAND
SW8 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANGELA**

Surname: **THOMPSON**

Former names:

Service Address: **UNIT 1 CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Corporate**

Name: **EMB MANAGEMENT SOLUTIONS LTD**

*Registered or
principal address:* **UNIT 1 CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7311919**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERLIN HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHGATE 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.