

AR01 (ef)

Annual Return



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Company Name: ARCADIA BUSINESS INTELLIGENCE LTD

Company Number: 07983108

Date of this return: **09/03/2016**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 ESKDALE GARDENS

HOLYPORT MAIDENHEAD BERKSHIRE SL6 2HE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AZHAR MUSTAPHA

Surname: GHOSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 80 ORDINARY shares held as at the date of this return

Name: AZHAR GHOSE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: SAIRA BEGUM MAJID

Authorisation

Authenticated

This form was authorised by one of the following:

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