



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARCADE ADVISORY LTD.

*Company Number:* 08262188

*Date of this return:* 22/10/2014

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 REDCLIFFE CLOSE, OLD BROMPTON ROAD  
LONDON  
SW5 9HX

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR BRUNO OLIVIER GWENAEL MARIE**

Surname: **HUON DE PENANSTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/03/1973**

Nationality: **FRENCH**

Occupation: **MERGERS & ACQUISITIONS**

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*Company Director* 2

Type: **Person**

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

Surname: **MATSUDA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1976**

Nationality: **JAPANESE**

Occupation: **OSTEOPATH**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **BRUNO HUON DE PENANSTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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