



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **ARCADIA PRESS LTD**

Company Number: **05596642**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**925 FINCHLEY ROAD
LONDON
NW11 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELA DE GROOTE**

Address: **108 EATON PLACE
EATON COLLEGE ROAD
LONDON
NW3 2DT**

Director 1 :

Name: **LYNDON GARY PULSIFER**

Address: **4 THE RETREAT
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LT**

Date of Birth:

17/01/1957

Nationality:

Other

Occupation:

PUBLISHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	0	GBP0
A ORDINARY	1500	GBP1500
B ORDINARY	1	GBP1
TOTALS		
	1501	GBP1501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 A ORDINARY Shares held as at 19/10/2008

Name: **ANDREW GIFFORD**

Address:

Shareholding 2:

150 A ORDINARY Shares held as at 19/10/2008

Name: **PIERS RUSSELL-COBB**

Address:

Shareholding 3:

975 A ORDINARY Shares held as at 19/10/2008

Name: **LYNDON GARY PULSIFER**

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 19/10/2008

Name:

LYNDON GARY PULSIFER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**