



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCADIA PRESS LTD**

Company Number: **05596642**

Date of this return: **19/10/2011**

SIC codes: **58110**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELA**

Surname: **DE GROOTE**

Former names:

Service Address: **108 ETON PLACE
ETON COLLEGE ROAD
LONDON
NW3 2DT**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDON GARY**

Surname: **PULSIFER**

Former names:

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

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

Date of Birth: **17/01/1957**

Nationality: **BRITISH AMERICAN**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1501
		<i>Total aggregate nominal value</i>	1501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **375 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GIFFORD**

Shareholding 2 : **150 A ORDINARY shares held as at the date of this return**
Name: **PIERS RUSSELL-COBB**

Shareholding 3 : **975 A ORDINARY shares held as at the date of this return**

Name: LYNDON GARY PULSIFER

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: LYNDON GARY PULSIFER

Authorisation

Authenticated

This form was authorised by one of the following:

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