



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZBGII**

*Company Name:* **Acadustri Limited**

*Company Number:* **05679678**

*Date of this return:* **18/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 207 BASEPOINT  
377-399 LONDON RD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FERDINAND**

*Surname:* **ORLEANS-LINDSAY**

*Former names:*

*Service Address:* **18 BEAUFONT ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 1NF**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ORLEANS-LINDSAY**

*Former names:*

*Service Address:*        **18 BEAUFONT ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 1NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FERDINAND**

*Surname:*                                **ORLEANS-LINDSAY**

*Former names:*

*Service Address:*                        **18 BEAUFONT ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 1NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **FERDINAND ORLEANS-LINDSAY**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINA ORLEANS-LINDSAY**

## *Authorisation*

*Authenticated*

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

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