



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9UHAJT

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **A.E. ARTHUR LIMITED**

Company Number: **00319511**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**UNIT 1 MACE LANE
ASHFORD
KENT
TN24 8EP**

*Register of
Members Address:*

**UNIT 1 MACE LANE
INDUSTRIAL ESTATE
ASHFORD
KENT
TN24 8EP**

*Register of Debenture
Holders Address:*

**UNIT 1 MACE LANE
INDUSTRIAL ESTATE
ASHFORD
KENT
TN24 8EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH HENRY
FULLALOVE**

Address: **LYNCOMBE HALL LYNCOMBE VALE
BATH
AVON
BA2 4LP**

Director 1 :

Name: **CHRISTINE DARWENT**

Address: **LYNCOMBE HALL LYNCOMBE VALE
ROAD
BATH
AVON
BA2 4LP**

Date of Birth: **27/10/1944** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MR JOHN LAURENCE FAGG** *Address:* **155 QUANTOCK DRIVE
ASHFORD
KENT
TN24 8QP**

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GENERAL
MANAGER**

Director 3 :

Name: **MR KENNETH HENRY
FULLALOVE**

Address: **LYNCOMBE HALL LYNCOMBE VALE
BATH
AVON
BA2 4LP**

Date of Birth: **31/12/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **OLIVER JOHN HAROLD
HUNTSMAN**

Address: **11 REDAN STREET
LONDON
W14 0AB**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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	5000	GBP5000

TOTALS

5000

GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 06/06/2009

Name:

ADJUSTOFORM PRODUCTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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