



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YTNS3**

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

*Company Number:* **00319511**

*Date of this return:* **06/06/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 1  
MACE LANE  
ASHFORD  
KENT  
TN24 8EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH HENRY**

*Surname:* **FULLALOVE**

*Former names:*

*Service Address:* **UNIT 1 MACE LANE  
ASHFORD  
KENT  
TN24 8EP**

*Company Director*    **1**

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

*Surname:*                      **DARWENT**

*Former names:*

*Service Address:*            **UNIT 1 MACE LANE**  
                                      **ASHFORD**  
                                      **KENT**  
                                      **TN24 8EP**

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

*Date of Birth:*    **27/10/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN LAURENCE**

*Surname:*                                **FAGG**

*Former names:*

*Service Address:*                        **UNIT 1 MACE LANE  
ASHFORD  
KENT  
TN24 8EP**

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

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

*Occupation:*    **DIRECTOR/GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH HENRY**

*Surname:*                         **FULLALOVE**

*Former names:*

*Service Address:*                **UNIT 1 MACE LANE  
ASHFORD  
KENT  
TN24 8EP**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER JOHN HAROLD**

*Surname:*                **HUNTSMAN**

*Former names:*

*Service Address:*        **UNIT 1 MACE LANE  
ASHFORD  
KENT  
TN24 8EP**

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

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

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ADJUSTOFORM PRODUCTS LTD**

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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.