



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00319511**

Date of this return: **06/06/2011**

SIC codes: **3663**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-06-06
Name: ADJUSTOFORM PRODUCTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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