



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ARC TRADING LTD**

Company Number: **00891517**



X7RU23LF

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

5261

RETAIL SALE VIA MAIL ORDER HOUSES

*Registered Office:
Address:*

**COPEMAN HOUSE, ST
MARY'S COURT
ST MARY'S GATE
CHESTERFIELD
DERBYSHIRE
S41 7TD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINIC JOHN PAYNE**

Address: **15 WINDRUSH CLOSE
ALLESTREE
DERBY
DERBYSHIRE DE22 2UG**

Director 1:

Name: **JAMES FERGUS GRAEME
LOGAN** *Address:* **TIDESWELL LODGE
SHERWOOD ROAD TIDESWELL
BUXTON
DERBYSHIRE SK17 8LH**

Date of Birth: **20/06/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **MR JOSHUA CHARLES
MAISEY** *Address:* **THE ORCHARD HEMP LANE
WIGGINTON
TRING
HERTFORDSHIRE HP23 6HF**

Date of Birth: **02/02/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249999 ORDINARY Shares held as at 01/03/2005

Name: **ARTHRITIS RESEARCH CAMPAIGN**

Address: **ST. MARYS COURT
ST. MARYS GATE
CHESTERFIELD
DERBYSHIRE S41 7TD**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2005

Name: **O.N. DAWSON**

Address: **12 ILCHESTER PLACE
LONDON W14 8AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**