



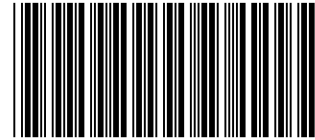
Companies House
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Annual Return

Company Name: **ARNEL LTD**

Company Number: **00895566**



Received for filing in Electronic Format on the: **21/05/2007**

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Company Details

Period Ending: **08/05/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**ARNEL HOUSE PEERGLOW
BUSINESS CENTER MARSH
LANE
WARE
HERTS
SG12 9QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD RONALD COOK**

Address: **1, THE OLD VICARAGE
FINCHINGFIELD
BRAINTREE
ESSEX
ENGLAND CM7 4LD**

Director 1:

Name: **MR GARY BOWYER** *Address:* **2 FAIRFIELD WALK**
Date of Birth: **27/06/1968** **CHESHUNT**
Nationality: **BRITISH** **HERTFORDSHIRE EN8 0SA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR RICHARD RONALD** *Address:* **1, THE OLD VICARAGE**
COOK **FINCHINGFIELD**
Date of Birth: **07/05/1954** **BRAINTREE**
Nationality: **BRITISH** **ESSEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND CM7 4LD**

Director 3:

Name: **MR GRAHAM RICHARD** *Address:* **6 BLUEBELL WOOD**
WILLINGALE **BILLERICAY**
Date of Birth: **30/09/1946** **ESSEX**
Nationality: **BRITISH** **ENGLAND CM20 0ES**
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 10P SHARES	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95000 ORDINARY 10P SHARES Shares held as at 08/05/2007

Name: **RICHARD RONALD COOK**

Address: **1, THE OLD VICARAGE**
FINCHINGFIELD
BRAINTREE
ESSEX
ESSEX CM7 4LD

Shareholding 2:

5000 ORDINARY 10P SHARES Shares held as at 08/05/2007

Name: **GRAHAM RICHARD WILLINGALE**

Address: **6 BLUEBELL WOOD
BILLERICAY
ESSEX
ESSEX CM20 0ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**