



Companies House
— for the record —

363a_(ef)

Annual Return



X1LGSZUK

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Company Name: **ARNEL LTD**

Company Number: **00895566**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
CHESHUNT
HERTFORDSHIRE
EN8 0SA**

Date of Birth: **27/06/1968** *Nationality:* **British** *Occupation:* **COAMPNY DIRECTOR**

Director 2 :

Name: **MR RICHARD RONALD
COOK** *Address:* **1, THE OLD VICARAGE
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4LD**

Date of Birth: **07/05/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR GRAHAM RICHARD
WILLINGALE**

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

Date of Birth: **30/09/1946**

Nationality: **British**

Occupation: **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>
Other	100000	GBP10000
<i>TOTALS</i>	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008

Name: **RICHARD RONALD COOK**

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

Shareholding 2:

5000 ORDINARY 10P SHARES Shares held as at 08/05/2008

Name:

GRAHAM RICHARD WILLINGALE

Address:

6 BLUEBELL WOOD

BILLERICAY

ESSEX

ENGLAND

CM20 0ES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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