



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arnel Limited**

Company Number: **00895566**

Date of this return: **08/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **ARNEL HOUSE PEERGLOW BUSINESS CENTRE, MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD RONALD**

Surname: **COOK**

Former names:

Service Address: **1 THE OLD VICARAGE
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **BOWYER**

Former names:

Service Address: **2 FAIRFIELD WALK
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 0SA**

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD RONALD**

Surname: **COOK**

Former names:

Service Address: **1 THE OLD VICARAGE
FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4LD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY A 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY B 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY C 10P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103000
		<i>Total aggregate nominal value</i>	10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **100000 ORDINARY 10P SHARES shares held as at the date of this return**
Name: **ARNEL HOLDINGS LIMITED**

Shareholding 2 : **1000 ORDINARY A 10P SHARES shares held as at the date of this return**
Name: **RICHARD RONALD COOK**

Shareholding 3 : **1000 ORDINARY B 10P SHARES shares held as at the date of this return**
Name: **GARY BOWYER**

Shareholding 4 : **1000 ORDINARY C 10P SHARES shares held as at the date of this return**
Name: **ARNEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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