



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ARNEL LIMITED**

Company Number: **00895566**

Date of this return: **08/05/2010**

SIC codes: **5190**

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
ENGLAND
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
ENGLAND
CM7 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

100000 ORDINARY 10P SHARES Shares held as at 08/05/2010

Name: **ARNEL HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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