



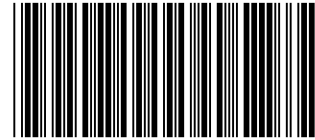
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A.R.B. SALES LIMITED**

*Company Number:* **01476382**



*Received for filing in Electronic Format on the:* **01/09/2006**

XVRREIGM

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*Company Details*

*Period Ending:* **16/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5190**

**5212**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O FREEDMAN FRANKL &  
TAYLOR  
REEDHAM HOUSE  
31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN NEWEY**

*Address:* **NO 6 HILTONS FARM CLOSE  
AUDENSHAW  
MANCHESTER M34 5JP**

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*Director 1:*

*Name:* **JOHN MARTIN COOPER** *Address:* **63 HALL STREET**  
*Date of Birth:* **18/07/1965** **NEW MILLS STOCKPORT**  
*Nationality:* **BRITISH** **HIGH PEAK SK22 3BP**  
*Occupation:* **SALES PERSON**

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*Director 2:*

*Name:* **EUGENE PAUL MCCOY** *Address:* **43 MOORGATE ROAD**  
*Date of Birth:* **18/11/1966** **CARRBROOK**  
*Nationality:* **BRITISH** **CHESHIRE SK15 3NF**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **COLIN NEWEY** *Address:* **NO 6 HILTONS FARM CLOSE**  
*Date of Birth:* **23/03/1959** **AUDENSHAW**  
*Nationality:* **BRITISH** **MANCHESTER M34 5JP**  
*Occupation:* **ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**340 ORDINARY Shares held as at 16/05/2006**

*Name:* **CHARLES LEDIGO**  
*Address:* **3 GROSVENOR CLOSE**  
**FULSHAM PARK SOUTH**  
**WILMSLOW**  
**CHESHIRE SK9 1QY**

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*Shareholding 2:*

**160 ORDINARY Shares held as at 16/05/2006**

*Name:* **EUGENE PAUL MCCOY**

*Address:* **43 MOORGATE ROAD  
CARRBROOK  
STOCKPORT  
CHESHIRE SK15 3NF**

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*Shareholding 3:*

**160 ORDINARY Shares held as at 16/05/2006**

*Name:* **COLIN NEWEY**

*Address:* **6 HILTONS FARM CLOSE  
AUDENSHAW  
MANCHESTER M34 5JP**

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*Shareholding 4:*

**340 ORDINARY Shares held as at 16/05/2006**

*Name:* **JANE O'NEILL**

*Address:* **CLAIRE LEES  
OFF GREEN LANE CHINLEY  
HIGH PEAK  
CHESHIRE SK23 6BN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**