



*Companies House*  
— for the record —

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

**Annual Return**



**XDE5J1ER**

*Received for filing in Electronic Format on the:* **14/07/2008**

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

*Company Number:* **01476382**

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### *Company Details*

*Period Ending:* **16/05/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN NEWEY**

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

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*Director 1 :*

*Name:* **EUGENE PAUL MCCOY**

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

*Date of Birth:*

**18/11/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **COLIN NEWEY**

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

*Date of Birth:*

**23/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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Director 3 :

Name: **NIGEL HOWARD O'NEILL** Address: **CLARE LEES OFF GREEN LANE  
CHINLEY  
DERBYSHIRE  
SK23 6BN**

Date of Birth: **16/05/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**160 ORDINARY Shares held as at 16/05/2008**

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

*Shareholding 2:*

**340 ORDINARY Shares held as at 16/05/2008**

*Name:*

**JANE O'NEILL**

*Address:*

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

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*Shareholding 3:*

**340 ORDINARY Shares held as at 16/05/2008**

*Name:*

**CHARLES LEDIGO**

*Address:*

**3 GROSVENOR CLOSE  
FULSHAM PARK SOUTH  
WILMSLOW  
CHESHIRE  
SK9 1QY**

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*Shareholding 4:*

**160 ORDINARY Shares held as at 16/05/2008**

*Name:*

**EUGENE PAUL MCCOY**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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