



Companies House
— for the record —

363a_(ef)

Annual Return



XPFU3EAM

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Company Name: **ARC MANAGEMENT LTD**

Company Number: **01772830**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**148 WALSINGHAM
GARDENS
EPSOM
SURREY
KT19 0NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS LOUISE ELIZABETH
MULLENGER**

Address: **- FAIRLIGHT MEWS
15 ST JOHNS ROAD
KINGSTON
SURREY
KT1 4AN**

Director 1 :

Name: **HARRY EDMUND COWELL**

Address: **- THE OLD BOOKIES
22 MALDEN ROAD
CHEAM
SURREY
SM3 8QF**

Date of Birth:

04/09/1960

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2009

Name:

ANITA HARRIET COWELL

Address:

Shareholding 2:

99 ORDINARY Shares held as at 04/09/2009

Name:

HARRY EDMUND COWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**