



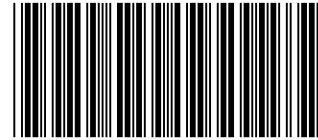
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARRIVING LIMITED**

Company Number: **01864090**



XY08DAYO

Received for filing in Electronic Format on the: **05/12/2005**

Company Details

Period Ending: **05/12/2005**

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

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**BRITANNIA HOUSE
GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
LE67 3FT**

Register of
Members Address:

**BRITANNIA HOUSE
GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
LE67 3FT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN WOODHEAD** *Address:* **STONEFIELD
MILLHOUSE ESTATE,
THRINGSTONE
COALVILLE
LEICESTERSHIRE LE67 8NJ**

Director 1:

Name: **ANDREW ROBERT
WOODHEAD** *Address:* **THE CROSS
HOLLINGTON
STOKE
STAFFORDSHIRE ST10 4HH**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR[JOINT]**

Director 2:

Name: **CHRISTOPHER JOHN
WOODHEAD** *Address:* **STONEFIELD
MILLHOUSE ESTATE,
THRINGSTONE
COALVILLE
LEICESTERSHIRE LE67 8NJ**

Date of Birth: **31/03/1959**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR[JOINT]**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2005

Name: **A.R. WOODHEAD**

Address: **THE CROSS
HOLLINGTON STAFFORDSHIRE ST10 4HH**

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2005

Name: **C.J. WOODHEAD**

Address: **STONEY FIELDS, MILL HOUSE
LILLEY BANK THRINGSTONE
COALVILLE
LEICESTERSHIRE LE67 8ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**