



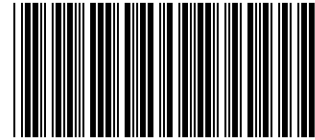
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARRIVING LIMITED**

*Company Number:* **01864090**



XGHFYMB

*Received for filing in Electronic Format on the:* **25/01/2007**

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*Company Details*

*Period Ending:* **05/12/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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]**

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*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]**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, 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 05/12/2006**

*Name:* **A.R. WOODHEAD**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/12/2006**

*Name:* **C.J. WOODHEAD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**