



*Companies House*  
— for the record —

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

**Annual Return**



**XJU0TALY**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **ARRANQUOTE LIMITED**

*Company Number:* **01889725**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BEAUMONTS CROSS  
STREET CHAMBERS  
CROSS STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3BW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA JAYNE FOSTER**

*Address:* **34 FAIR LEA ROAD  
TAYLOR HILL  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6HA**

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### *Director 1 :*

*Name:* **ANGELA JAYNE FOSTER**

*Address:* **34 FAIR LEA ROAD  
TAYLOR HILL  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6HA**

*Date of Birth:* **12/09/1972**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HAYDN JOHN FOSTER**

*Address:* **19 SOWOOD GRANGE  
OSSETT  
WEST YORKSHIRE  
WF5 0TL**

*Date of Birth:* **26/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JOHN KEITH FOSTER**

Address: **5 BELMONT STREET  
ST JOHNS  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3JY**

Date of Birth: **11/09/1943**      Nationality: **BRITISH**

Occupation: **COMPANY 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>
<i>TOTALS</i>		
	<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 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 04/06/2009**

Name: **JOHN KEITH FOSTER**

Address:

*Shareholding 2:*

**375 ORDINARY Shares held as at 04/06/2009**

*Name:*

**ANGELA JAYNE FOSTER**

*Address:*

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*Shareholding 3:*

**375 ORDINARY Shares held as at 04/06/2009**

*Name:*

**HAYDN JOHN FOSTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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