



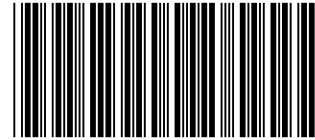
Companies House
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Annual Return

Company Name: **ARRONBROOK LIMITED**

Company Number: **02140396**



XG85VF44

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
3420

Registered Office:
Address:

**POPPLE STREET
HEDON ROAD
HULL
HU9 1LP**

Register of
Members Address:

**6 SILVER STREET
HULL
EAST YORKSHIRE
HU1 1JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BRENDA KERR**

Address: **9 MANOR FIELDS
WEST ELLA
HULL HU10 7SG**

Director 1:

Name: **RONALD ALEXANDER
KERR**

Address: **9 MANOR FIELDS
WEST ELLA
HULL HU10 7SG**

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/05/2006

Name: **MAXITRANS LTD**

Address: **C/O ARRONBROOK LTD
POPPLE STREET HEDON ROAD
HULL
EAST YORKSHIRE HU9 1LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**