



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARBOR TECHNOLOGY (UK) LTD**

Company Number: **03002769**

Date of this return: **19/12/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 32 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JILL**

Surname: **REEDER**

Former names:

Service Address: **THE OLD POLICE HOUSE
20 WATLING STREET
POTTERS PURY
NORTHANTS
NN12 6QW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BULL**

Former names:

Service Address: **PADDOCK HOUSE
MANOR CLOSE, PADBURY
MILTON KEYNES
BUCKS
MK18 2FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**
Name: **PHILIP BULL**

Shareholding 2 : **9 ORDINARY A shares held as at the date of this return**
Name: **PHILIP BULL**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **WENDY BULL**

Shareholding 4 : **3 ORDINARY A shares held as at the date of this return**
Name: **WENDY BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.