



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

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Company Name: **ARROWANA LIMITED**

Company Number: **03353371**

Date of this return: **21/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
EX36 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALLEN STEPHEN**

Surname: **BOOY**

Former names:

Service Address: **6 NENE CLOSE
GUYHIRN
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 4EX**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALLEN STEPHEN**

Surname: **BOOY**

Former names:

Service Address: **6 NENE CLOSE
GUYHIRN
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN ELIZABETH**

Surname: **BOOY**

Former names:

Service Address: **6 NENE CLOSE
GUYHIRN
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOOY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN ELIZABETH BOOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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