



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **ARCO ENGINEERING LIMITED**

Company Number: **03376392**

Date of this return: **27/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN LEE**

Surname: **STEVENS**

Former names:

Service Address: **FARNDAL COTTAGE FULLERS END
ELSENHAM
ESSEX
CM22 6EA**

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN LEE**

Surname: **STEVENS**

Former names:

Service Address: **FARNDALE COTTAGE FULLERS END
ELSENHAM
ESSEX
CM22 6EA**

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

Date of Birth: **22/11/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY ALAN**

Surname: **STEVENS**

Former names:

Service Address: **ROSLYN HOUSE CHURCH LANE
SHEERING
ESSEX
CM22 7NR**

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

Date of Birth: **21/09/1963**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DARREN LEE STEVENS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GARY ALAN STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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