



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCTEC ENGINEERING LIMITED**

*Company Number:* **03399439**

*Date of this return:* **21/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RAE HOUSE  
DANE STREET  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3BT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LINDA ELLEN**  
*Surname:*                         **PLEDGER**  
*Former names:*  
*Service Address:*                **BAT BARN CLAPTON HALL BARNS**  
   **CLAPTON HALL LANE**  
   **GREAT DUNMOW**  
   **ESSEX**  
   **CM6 1JG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN ROBERT**  
*Surname:*                         **PLEDGER**  
*Former names:*  
*Service Address:*                **BAT BARN CLAPTON HALL BARNS**  
   **CLAPTON HALL LANE**  
   **GREAT DUNMOW**  
   **ESSEX**  
   **CM6 1JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**49 ORDINARY Shares held as at 21/06/2010**

*Name:* **SHAUN ROBERT PLEDGER**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 21/06/2010**

*Name:* **LAURIE STEPHEN KIRTLAND**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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