



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: **21/06/2011**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

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 21/06/2011 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 2011-06-21
Name: SHAUN ROBERT PLEDGER

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-21
Name: LAURIE STEPHEN KIRTLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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