



Annual Return

Company Name: **ARCTEC ENGINEERING LIMITED**

Company Number: **03399439**



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Company Name: **ARCTEC ENGINEERING LIMITED**

Company Number: **03399439**

Date of this return: **21/06/2016**

Sic Codes: **74990**

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

Situation of **RAE HOUSE DANE STREET BISHOPS STORTFORD**

Registered Office: **HERTFORDSHIRE**

CM23 3BT

Officers of the company

Company Secretary 1

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

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Company Director 1

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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 the date of this return**
Name: **SHAUN ROBERT PLEDGER**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**
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

