



Annual Return

Company Name: **ARC ENGINEERING FABRICATION LIMITED**

Company Number: **03595811**



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Company Name: **ARC ENGINEERING FABRICATION LIMITED**

Company Number: **03595811**

Date of this return: **24/06/2016**

Sic Codes: **25990**

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

Situation of **20 EVERSLEY ROAD BEXHILL ON SEA EAST SUSSEX**

Registered Office: **TN40 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **AMY**
Surname: **HODD**
Service Address: **20 EVERSLEY ROAD BEXHILL-ON-SEA**
UNITED KINGDOM TN40 1HE

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN JOHN**
Surname: **HODD**
Service Address: **20 EVERSLEY ROAD BEXHILL-ON-SEA**
UNITED KINGDOM TN40 1HE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	B NON-	Aggregate nominal value:	100
	VOTING,		
	NON-		
	PARTICIPATING		
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: **100 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN JOHN HODD**

Shareholding 2: **100 ORDINARY B NON-VOTING, NON-PARTICIPATING shares held as at the date of this return**
Name: **AMY LOUISE WOOLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

