



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCTIC SERVICES LIMITED**

Company Number: **03666848**

Date of this return: **12/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **COOPERS HOUSE
65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMONE**

Surname: **VELLEMAN**

Former names:

Service Address: **UNIT 10 MERIDIAN BUSINESS PARK
FLEMING ROAD WALTHAM POINT
WALTHAM ABBEY
ESSEX
EN9 3BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **VELLEMAN**

Former names:

Service Address: **UNIT 10 MERIDIAN BUSINESS PARK
FLEMING ROAD WALTHAM POINT
WALTHAM ABBEY
ESSEX
EN9 3BZ**

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ALL SHARES RANK EQUALLY.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMONE VELLEMAN**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **ANDREW VELLEMAN**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: ANDREW VELLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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