



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X50FT4R5**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **ARCTIC BUILDING SERVICES LIMITED**

*Company Number:* **03882734**

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### *Company Details*

*Period Ending:* **10/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LEICESTER ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER RUFFHEAD**

*Address:* **34 ALBEMARLE ROAD  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8EG**

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*Director 1 :*

*Name:* **JUSTIN JOLLEY**

*Address:* **138 GALLANT'S FARM ROAD  
EAST BARNET  
HERTFORDSHIRE  
EN4 8EL**

*Date of Birth:*

**23/06/1971**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**AIR-CON ENGINEER**

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*Director 2 :*

*Name:* **PETER RUFFHEAD**

*Address:* **34 ALBEMARLE ROAD  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8EG**

*Date of Birth:*

**05/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**AIR-CON ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:* **J. JOLLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:* **PETER RUFFHEAD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**