



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BOTEY2

Received for filing in Electronic Format on the: **14/11/2009**

---

*Company Name:* **ARRELL LIMITED**

*Company Number:* **04088577**

*Date of this return:* **12/10/2009**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **LARKMOUNT  
WALMERSLEY  
BURY  
LANCASHIRE  
BL9 6TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROSS ALEXANDER JOHN**

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **LARKMOUNT WALMERSLEY  
BURY  
LANCS  
BL9 6TD**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EILEEN**

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **LARKMOUNT  
WALMERSLEY  
BURY  
LANCASHIRE  
BL9 6TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RALF**

*Surname:*                **LITTLE**

*Former names:*

*Service Address:*        **45 ABDALE ROAD  
LONDON  
W12 7ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/02/1980**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACTOR PRESENTER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY</b>		

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**1 ORDINARY A Shares held as at 12/10/2009**

*Name:*

**ROSS LITTLE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**RALF LITTLE**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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