



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRELL LIMITED**

Company Number: **04088577**

Date of this return: **12/10/2014**

SIC codes: **90010**

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

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

Officers of the company

Company Director ***I***

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): **MR RALF ALASTAIR JOHN**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROSS LITTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RALF LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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