Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2011**

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Company Name:	**ARTHURS SKIPS LIMITED**
Company Number:	**04239397**
Date of this return:	**06/06/2011**
SIC codes:	**7487** **9002**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEIRHEAD WORKS HOBSON AVENUE** **SHEFFIELD** **UNITED KINGDOM** **S6 2GR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BARBARA ELAINE**
Surname:	**HARTLEY**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA ELAINE**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JAMES STEVEN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : **35 ORDINARY shares held as at 2011-06-06**
Name: **ARTHUR HARTLEY**

Shareholding 2 : **35 ORDINARY shares held as at 2011-06-06**
Name: **JAMES STEVEN HARTLEY**

Shareholding 3 : **30 ORDINARY shares held as at 2011-06-06**
Name: **BARBARA ELAINE HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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