



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARACHNID HOLDINGS LIMITED**

Company Number: **04349096**

Date of this return: **08/01/2014**

SIC codes: **77390**

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

Situation of Registered Office: **PRINCIPALITY HOUSE
WESTERN VALLEY ROAD
ROGERSTONE NEWPORT
SOUTH WALES
NP10 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JACQUELINE**

Surname: **BASIL**

Former names:

Service Address: **88 LAUREL ROAD
BASSALEG
NEWPORT
GWENT
NP10 8PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEO CHARANJEEV SINGH**

Surname: **BASIL**

Former names:

Service Address: **HILLSIDE
CAERPHILLY ROAD BASSALEG
NEWPORT
NP10 8LS**

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **PLASTICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MANJEET SINGH**

Surname: **BASIL**

Former names:

Service Address: **88 LAUREL ROAD
BASSALEG
NEWPORT
GWENT
NP10 8PL**

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

Date of Birth: **02/06/1939** *Nationality:* **BRITISH**

Occupation: **PLASTICS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA JACQUELINE**

Surname: **BASIL**

Former names:

Service Address: **88 LAUREL ROAD
BASSALEG
NEWPORT
GWENT
NP10 8PL**

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

Date of Birth: **06/04/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 08/01/2014 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 shares held as at the date of this return**
Name: **PATRICIA JACQUELINE BASIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MANJEET SINGH BASIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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