



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFNYECD

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **ARROWLINE MINIBUSES LIMITED**

Company Number: **04570121**

Date of this return: **23/10/2009**

SIC codes: **6023**

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

Situation of Registered Office: **ST MARYS HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD**
Registered or principal address: **ST MARYS HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04162174**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **LOWE**
Former names:
Service Address: **ST MARY'S HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

Country/State Usually Resident: **SALISBURY**

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TRANSPORT
COMPANY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLARE MARIE**

Surname: **LOWE**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

Country/State Usually Resident: **SALISBURY**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

60 ORDINARY Shares held as at 23/10/2009

Name:

MR DAVID LOWE

Address:

Shareholding 2:

40 ORDINARY Shares held as at 23/10/2009

Name:

MRS CLARE MARIE LOWE

Address:

Presenter information

Contact Name: **Clifford Fry & Co**
Address: **(Company Secretarial)**
Tracey Fry
St Marks House
Netherhampton
Salisbury
SP2 8PU

Authorisation

Authenticated

This form was authorised by one of the following:

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