



Companies House

— for the record —

363a^(ef)

Annual Return



XO6FNY4V

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **ARCO REDMAN LIMITED**

Company Number: **05064463**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of
Members Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **MARCUS PETRUS JOSEF
MARIA DERKS**

Address: **MERSELOSEWEG 98 5801 CE VENRAY
HOLLAND**

Date of Birth: **20/03/1964** *Nationality:* **Dutch** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MR IAN JOSEPH DOCHERTY** *Address:* **246 QUINTON ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 0RG**

Date of Birth: **18/11/1962** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR PETER GILES**

Address: **WITHERMORE HOUSE STOURBRIDGE
ROAD
WOMBOURNE
WOLVERHAMPTON
ENGLAND
WV5 9BN**

Date of Birth:

23/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **GERRIT JOHANNES DE
KWAASTENIET**

Address: **NASSAUPLEIN 18 ALKMAAR
1815 GN
HOLLAND**

Date of Birth:

27/04/1962

Nationality:

DUTCH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR PETER FRANCIS
LOMBARDI**

Address: **73 KEMPS GREEN ROAD
BALSALL COMMON
WEST MIDLANDS
ENGLAND
CV7 7QF**

Date of Birth:

17/06/1945

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: FRANCISCUS JACCO VAN WILGEN Address: BONNERHOEK 6 9461 AG GIETEN HOLLAND

Date of Birth: 13/01/1968 Nationality: Danish Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	162500	GBP162500.00
ORDINARY-B	162500	GBP162500.00
TOTALS	325000	GBP325000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

162500 ORDINARY-A Shares held as at 05/03/2008

Name: ARCO REUVER BV
Address: ST JOZEFWEG 68 5953 JP REUVER
HOLLAND

Shareholding 2:

162500 ORDINARY-B Shares held as at 05/03/2008

Name:

REDMAN FISHER ENGINEERING LIMITED

Address:

WESTHAVEN HOUSE ARLESTON WAY

SHIRLEY

SOLIHULL

WEST MIDLANDS

B90 4LH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**