



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

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Company Name: **ARABESQUE DEVELOPMENTS LIMITED**

Company Number: **05534181**

Date of this return: **11/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CLARENDON HOUSE 14 ST. ANDREWS STREET
DROITWICH
WORCS
WR9 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOREEN KATHLEEN**

Surname: **GREEN**

Former names:

Service Address: **2 TALAVERA ROAD
NORTON
WORCESTER
WORCS
WR5 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA ELIZABETH**

Surname: **FRANGOUEDES**

Former names:

Service Address: **46 TOULOUSE DRIVE
NORTON
WORCESTER
WORCESTERSHIRE
WR5 2SA**

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

Date of Birth: **31/08/1962** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES WESLEY**

Surname: **STERLING**

Former names:

Service Address: **UNIT 8 WASSAGE WAY
HAMPTON LOVETT INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0NX**

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

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS DESIGN
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLES WESLEY STERLING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LAURA ELIZABETH FRANGOUEDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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