



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1MZUW**

*Company Name:* **ARROW BUSINESS COMMUNICATIONS LIMITED**

*Company Number:* **05643503**

*Date of this return:* **02/12/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **THE WHARF ABBEY MILL BUSINESS PARK  
LOWER EASHING  
GODALMING  
SURREY  
ENGLAND  
GU7 2QN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JO-ANNE**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY MICHAEL**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1973** Nationality: **BRITISH**  
Occupation: **SALES EXECUTIVE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOSEPH**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS TRACEY DAWN**

*Surname:* **TRIBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>848937</b>
		<i>Aggregate nominal value</i>	<b>8489.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>848937</b>
		<i>Total aggregate nominal value</i>	<b>8489.37</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : 109013 ORDINARY shares held as at the date of this return  
*Name:* JEREMY MICHAEL CLARKE

*Shareholding 2* : 408253 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN RUSSELL

*Shareholding 3* : 65408 ORDINARY shares held as at the date of this return  
*Name:* GREG EATON

*Shareholding 4* : 27253 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN MCELHINNEY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROB MUNRO

*Shareholding 6* : 8176 ORDINARY shares held as at the date of this return  
*Name:* ANDY MAINE

*Shareholding 7* : 54506 ORDINARY shares held as at the date of this return

*Name:* TRACEY TRIBE

*Shareholding 8* : 176328 ORDINARY shares held as at the date of this return

*Name:* JO-ANNE RUSSELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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