



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **ARM FINANCE UK TWO LIMITED**

Company Number: **06056349**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**110 FULBOURN ROAD
CAMBRIDGE
CB1 9NJ**

*Register of
Members Address:*

**110 FULBOURN ROAD
CAMBRIDGE
CB1 9NJ**

*Register of Debenture
Holders Address:*

**110 FULBOURN ROAD
CAMBRIDGE
CB1 9NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY ALSOP**

Address: **28 HESLOP ROAD
LONDON
SW12 8EG**

Director 1 :

Name: **WILLIAM TUDOR BROWN**

Address: **HILLSTEAD HINTON WAY GREAT
SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5AN**

Date of Birth: **28/07/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY SCORE**

Address: **11 PARK TOWN
OXFORD
OX2 6SN**

Date of Birth: **24/09/1960** *Nationality:* **British**

Occupation: **DIRECTOR FINANCIAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000001	USD100000001
<i>TOTALS</i>		
	100000001	USD100000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000001 ORDINARY Shares held as at 17/01/2009

Name: **ARM FINANCE UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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