



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2012**

X147TVVV

Company Name: **ARB CONSULTANCY LIMITED**

Company Number: **06140784**

Date of this return: **06/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **9 FOX GROVE
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 9PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTON**

Surname: **BYFLEET**

Former names:

Service Address: **9 FOX GROVE
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 9PF**

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

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **TEST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTON BYFLEET**

Authorisation

Authenticated

This form was authorised by one of the following:

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