



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTA00JX

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Company Name: **A.R.M. RECOVERY SERVICES LIMITED**

Company Number: **06295976**

Date of this return: **28/06/2010**

SIC codes: **3710**
5010

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

Situation of Registered Office: **3 HIGH STREET**
IBSTOCK
LEICESTERSHIRE
LE67 6LG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **REDFERN**

Former names:

Service Address: **SALTERSFORD FARM
MEASHAM ROAD, ACRESFORD
SWADLINCOTE
DERBYSHIRE
DE12 8AH**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **REDFERN**

Former names:

Service Address: **SALTERSFORD FARM
MEASHAM ROAD, ACRESFORD
SWADLINCOTE
DERBYSHIRE
DE12 8AH**

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL WINDING UP RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-06-28
Name: DIANE REDFERN

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-28
Name: ANDREW REDFERN

Authorisation

Authenticated

This form was authorised by one of the following:

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