



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNXRPXA4

Company Name: **ARVACIAN LIMITED**

Company Number: **06350635**

Date of this return: **22/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **14 LONGLEY CLOSE, FULWOOD
PRESTON
LANCASHIRE
PR2 9FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

IAN DEWAR PARTNERSHIP 30 EAST LANCASHIRE ROAD
WILPSHIRE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **DOWNING**

Former names:

Service Address: **14 LONGLEY CLOSE
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDON
PR2 9FL**

Company Director ***1***

Type: **Person**

Full forename(s): **TONY**

Surname: **DOWNING**

Former names:

Service Address: **14 LONGLEY CLOSE
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

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

PRESCRIBED PARTICULARS OF RIGHTS OF SHARES EXCLUSIVE SOLE VOTING RIGHTS FOR THE SHAREHOLDER: - A) PARTICULARS OF VOTING RIGHTS ARE GENERAL, COVERING ALL ACTIVITIES OF THE COMPANY; (B) THIS IS EXCLUSIVE TO THE SHAREHOLDER, TO ELECT OR NOT DIVIDENDS ON YEARLY PROFIT, AND PARTICIPATE IN A DISTRIBUTION; (C) THIS GENERAL COVER ALSO APPLIES TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) COVER WHERE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE MAJORITY SHAREHOLDER IN AGREEMENT WITH ANY OTHER SHAREHOLDER; TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES TO BE SET OUT WHERE CHANGE IS REQUIRED.

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 22/08/2011 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 : 1 ORDINARY shares held as at 2011-08-22
Name: TONY DOWNING

Authorisation

Authenticated

This form was authorised by one of the following:

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