



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPPSEOFK

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*Company Name:* **ARC-CAN SHADE STRUCTURES LIMITED**

*Company Number:* **06392801**

*Date of this return:* **08/10/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **KINGFISHER HOUSE HURSTWOOD  
GRANGE, HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN DAVID**

*Surname:* **PUTTICK**

*Former names:*

*Service Address:* **49 COOPERS GREEN  
UCKFIELD  
EAST SUSSEX  
TN22 4AT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN DAVID**

*Surname:*                **PUTTICK**

*Former names:*

*Service Address:*        **49 COOPERS GREEN  
UCKFIELD  
EAST SUSSEX  
TN22 4AT**

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

*Date of Birth:*    **16/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS IAN**

*Surname:* **PUTTICK**

*Former names:*

*Service Address:* **23 ASHENGROUND ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 4PR**

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

*Date of Birth:* **22/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : 1 ORDINARY shares held as at 2010-10-08  
*Name:* COLIN PUTTICK

## *Authorisation*

*Authenticated*

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

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