



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

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

Company Number: **06392801**

Date of this return: **15/12/2015**

SIC codes: **47990**

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 STUART JAMES**

Surname: **BLAKE**

Former names:

Service Address: **UNIT 15 PARK FARM
HUNDRED ACRE LANE
WIVELSFIELD GREEN
WEST SUSSEX
UNITED KINGDOM
RH17 7RU**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR BARNABY NEIL

Surname: PUTTICK

Former names:

Service Address: UNIT 15 PARK FARM
HUNDRED ACRE LANE
WIVELSFIELD GREEN
WEST SUSSEX
UNITED KINGDOM
RH17 7RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1978 *Nationality:* BRITISH
Occupation: NONE

Company Director **3**

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: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: ****/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: COLIN PUTTICK

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: NICHOLAS PUTTICK

Shareholding 3 : 99 ORDINARY shares held as at the date of this return
Name: BARNABY PUTTICK

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: STUART BLAKE

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: KEITH USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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