



Companies House
— for the record —

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Annual Return



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Company Name: **ARBEN PRECISION SHEET METAL LIMITED**

Company Number: **06435297**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**204 BEDFORD AVENUE
SLOUGH
BERKS
SL1 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP IAN COXON**

Address: **41 HAMBLEDEN RISE
HAMBLEDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6RL**

Director 1 :

Name: **STEPHEN GEORGE
BURTENSCHAW**

Address: **21 KENT AVENUE
SLOUGH
UNITED KINGDOM
SL1 3AB**

Date of Birth: **20/03/1951** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 23/11/2008

Name:

STEPHEN BURTENSHAW

Address:

Shareholding 2:

45 ORDINARY Shares held as at 23/11/2008

Name:

PHILIP COXON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/01/2009**

Authenticated: **Yes (E/W)**