



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARC MAILING LIMITED**

*Company Number:* **06505627**

*Date of this return:* **15/02/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **THE ISLAND HOUSE  
MIDSOMER NORTON  
RADSTOCK  
BA3 2DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUZANNE MARGARET**

*Surname:* **OLPIN**

*Former names:*

*Service Address:* **DORNIE GOOSARD LANE  
HIGH LITTLETON  
BRISTOL  
AVON  
BS39 6HJ**

*Company Director*    ***1***

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

*Surname:*                **CASLING**

*Former names:*

*Service Address:*        **DORNIE**  
                                 **GOOSARD LANE, HIGH LITTLETON**  
                                 **BRISTOL**  
                                 **BS39 6HJ**

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

*Date of Birth:*    **15/09/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS SUZANNE MARGARET**

*Surname:* **OLPIN**

*Former names:*

*Service Address:* **DORNIE GOOSARD LANE  
HIGH LITTLETON  
BRISTOL  
AVON  
BS39 6HJ**

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

*Date of Birth:* **19/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RAYMOND CASLING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MARGARET OLPIN**

## *Authorisation*

*Authenticated*

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

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