



Companies House

AR01 (ef)

Annual Return



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X43CQ302

Company Name: **ARC MAILING LIMITED**

Company Number: **06505627**

Date of this return: **15/02/2015**

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): **MRS SUZANNE MARGARET**

Surname: **CASLING**

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): **MRS SUZANNE MARGARET**

Surname: **CASLING**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **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 CASLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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