



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9SVGW16

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*Company Name:* **A & R IMPEX LIMITED**

*Company Number:* **06628217**

*Date of this return:* **17/06/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNIT 3 ROTUNDA BUILDINGS CLAYTON LANE  
CLAYTON  
MANCHESTER  
M11 4SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASSIM**

*Surname:* **RATHER**

*Former names:*

*Service Address:* **35 BRIDEOAK STREET  
MANCHESTER  
LANCASHIRE  
M8 0PN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY**

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **CRAG HOUSE  
KILRUSH  
CO CLARE  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **05/08/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY DEVELOPER**

## 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*

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

## 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 17/06/2011 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 2011-06-17  
*Name:* ANTHONY KELLY

## *Authorisation*

*Authenticated*

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

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