



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10S26Y1

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*Company Name:* **AREAL CONSTRUCTION EQUIPMENT LIMITED**

*Company Number:* **06791384**

*Date of this return:* **14/01/2012**

*SIC codes:* **46630**

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

*Situation of Registered Office:* **28 BLICK ROAD  
HEATHCOTE INDUSTRIAL ESTATE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6TA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS MARIA MAYULI**

*Surname:* **CONVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CIARAN FRANCIS**

*Surname:*                **CONVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/12/1979**                      *Nationality:*    **IRISH**

*Occupation:*        **COMPANY DIRECTOR**

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## 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*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

## 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 14/01/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CIARAN FRANCIS CONVEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA MAYULI CONVEY**

## *Authorisation*

*Authenticated*

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

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