



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARETE CONTRACTORS LIMITED**

*Company Number:* **07411189**

*Date of this return:* **18/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **OAKLEY HOUSE HEADWAY BUSINESS PARK  
3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **THE OLD ORCHARD CHURCH BANK GREAT EASTON  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 8SN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                         **BOYD**

*Former names:*

*Service Address:*                **THE OLD ORCHARD CHURCH BANK GREAT EASTON  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 8SN**

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

*Date of Birth:*    **27/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## 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 18/10/2011 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
50 shares transferred on 2010-10-20

*Name:* PETER LESLIE WEBB

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
50 shares transferred on 2010-10-20

*Name:* JAYNE LOUISE WEBB

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
60 shares transferred on 2011-04-19  
40 shares transferred on 2011-04-19

*Name:* ORLINGBURY HOLDINGS LIMITED

*Shareholding 4* : 60 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WILLIAM JOHN BOYD

*Shareholding 5* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TERRY JOHN POOLE

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## *Authorisation*

*Authenticated*

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

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