



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2012**

X11UQJXX

Company Name: **ARC DESIGN AND ENGINEERING LTD**

Company Number: **07477301**

Date of this return: **23/12/2011**

SIC codes: **71129**

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

Situation of Registered Office: **MERCER HOUSE 15 HIGH STREET
REDBOURN
ST ALBANS
HERTS
ENGLAND
AL3 7LE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CORDINGLEY**

Former names:

Service Address: **238 BISHOPS RISE
HATFIELD
HERTS
UNITED KINGDOM
AL10 9QU**

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

Date of Birth: **18/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 60 ORD shares held as at the date of this return
40 shares transferred on 2011-03-01

Name: RICHARD CORDINGLEY

Shareholding 2 : 40 ORD shares held as at the date of this return

Name: JANE CORDINGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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