



Companies House

AR01 (ef)

Annual Return



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X379VUK2

Company Name: **ARBORNOVA LIMITED**

Company Number: **07602404**

Date of this return: **13/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O SMALL BUSINESS ACCOUNTANCY COMPANY
52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE ELAINE**

Surname: **STENNING**

Former names:

Service Address: **14 THE PENTAGON
SEA MILLS
BRISTOL
UNITED KINGDOM
BS9 2ER**

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

Date of Birth: **18/12/1971** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STENNING**

Former names:

Service Address: **14 THE PENTAGON
SEA MILLS
BRISTOL
UNITED KINGDOM
BS9 2ER**

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

Date of Birth: **24/08/1967** *Nationality:* **ENGLISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 13/04/2014 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 : **90 ORDINARY £1 shares held as at the date of this return**
Name: **RUSSELL JOHN STENNING**

Shareholding 2 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **MICHELLE ELAINE STENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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