



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arc Cgi Limited**

Company Number: **07610202**

Date of this return: **20/04/2016**

SIC codes: **62090**
90030

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

Situation of Registered Office: **161 REDLAND ROAD REDLAND**
BRISTOL
AVON
UNITED KINGDOM
BS6 6YE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **CORNTHWAITE**

Former names:

Service Address: **161 REDLAND ROAD REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN MICHAEL**

Surname: **JACKSON**

Former names:

Service Address: **161 REDLAND ROAD REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARTIN CORNTHWAITE**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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