

# **AR01** (ef)

### **Annual Return**



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Company Number: 07632258

*Date of this return:* 12/05/2013

*SIC codes:* 93120

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

THE ARC ENTERPRISE WAY

NOTTINGHAM

NOTTINGHAMSHIRE

**HULL FC 2011 LIMITED** 

NG2 1EN

Officers of the company

# Company Secretary 1

Type: Corporate

Name: CRESCENT HILL LIMITED

Registered or

principal address: DUMFRIES HOUSE DUMFRIES PLACE

**CARDIFF** 

SOUTH GLAMORGAN

**CF10 3ZF** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 2118529

Company Director 1

Type: Person

Full forename(s): MR ADAM FAULKNER

Surname: PEARSON

Former names:

Service Address: 3 FULWITH MILL LANE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 8HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 250000

Aggregate nominal 250000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	ital (Totals)		
Currency	GBP	Total number of shares	250000	
		Total aggregate nominal value	250000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : 250000 ORDINARY shares held as at the date of this return

Name: ADAM PEARSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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