

AR01 (ef)

Annual Return



X4KVIPU2

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Company Name: ARM Tunnelling Services Limited

Company Number: 07831924

Date of this return: **02/11/2015**

SIC codes: **42990**

Company Type: Private company limited by shares

Situation of Registered

Office:

RUTLAND HOUSE 90-92 BAXTER AVENUE

SOUTHEND ON SEA

ESSEX ENGLAND SS2 6HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER RICHARD

Surname: MENHINICK

Former names:

Service Address: BURNIERE HIGH EASTER ROAD

LEADEN RODING

DUNMOW ESSEX ENGLAND CM6 1QF

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER RICHARD MENHINICK

Authorisation

Authenticated

This form was authorised by one of the following:

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