



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARC PROFILE BENDING LTD**

Company Number: **08103013**

Date of this return: **13/06/2013**

SIC codes: **22290**

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

Situation of Registered Office: **239 BURY NEW ROAD
WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 8QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **OMALLEY**

Former names:

Service Address: **376 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4DT**

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **OMALLY**

Former names:

Service Address: **4 WELLBANK COURT
WELLBANK STREET TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 3HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1991** *Nationality:* **BRITISH**
Occupation: **DIRTECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-01

Name: **NORMAN YOUNGER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
PAUL OMALLEY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
THOMAS OMALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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