

Annual Return

Company Name: ARC PROFILE BENDING LTD

Company Number: 08103013

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Received for filing in Electronic Format on the: 11/07/2016

Company Name: ARC PROFILE BENDING LTD

Company Number: 08103013

Date of this return: 13/06/2016

Sic Codes: 22290

Company Type: Private company limited by shares

Situation of UNIT 26 PEEL MILLS INDUSTRIAL ESTATE CHAMBERHALL STREET

Registered Office: BURY LANCASHIRE

ENGLAND BL9 0LU

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR PAUL
Surname: OMALLEY

Service Address: 376 HOLCOMBE ROAD GREENMOUNT BURY

UNITED KINGDOM BL8 4DT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1964 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR THOMAS Surname: OMALLEY

Service Address: 4 WELLBANK COURT WELLBANK STREET TOTTINGTON BURY

UNITED KINGDOM BL8 3HH

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1991 Nationality: BRITISH

Occupation: DIRTECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal	4			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: PAUL OMALLEY

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: THOMAS OMALLEY

Authorisation

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This form was authorised by one of the following:

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

