



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ARNTIN LIMITED
<i>Company Number:</i>	08123188
<i>Date of this return:</i>	28/06/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE CONGLETON CHESHIRE UNITED KINGDOM CW12 4TR

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS LIMITED**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5607266**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT NO DIVIDENDS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	1830482
	PREFERENCE	<i>Aggregate nominal value</i>	1830482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1830484
		<i>Total aggregate nominal value</i>	1830484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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**
2 shares transferred on 2012-12-14

Name: **MALCOLM DAVID ROACH**

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

Name: **DAVID JONES**

Shareholding 3 : **1830482 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: DAVID JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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