

Company Name:

AR01 (ef)

Annual Return

30/10/2013



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Company Number: **08248206**

Date of this return: **10/10/2013**

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

59-61 CHARLOTTE STREET

ST PAULS SQUARE

Arbush Holdings Limited

BIRMINGHAM WEST MIDLANDS

ENGLAND

B3 1PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: BUSH

Former names: BUSH

Service Address: BAYTREE HOUSE 6 MANOR COURT

CLEEVE PRIOR

EVESHAM

WORCESTERSHIRE

ENGLAND WR11 8HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1952 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS ANGELA MARY

Surname: BUSH

Former names:

Service Address: BAYTREE HOUSE 6 MANOR COURT

CLEEVE PRIOR

EVESHAM

WORCESTERSHIRE

ENGLAND WR11 8HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANGELA MARY BUSH

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

Name: RICHARD JOHN BUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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