



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARLINGTON COMPUTER PRODUCTS LIMITED**

Company Number: **08250136**

Date of this return: **11/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BUCHEK**

Former names:

Service Address: **851 COMMERCE COURT
BUFFALO GROVE
ILLINOIS
USA
60089**

Company Director ***1***

Type: **Person**

Full forename(s): **ARLINGTON**

Surname: **GUENTHER**

Former names:

Service Address: **851 COMMERCE COURT
BUFFALO GROVE
ILLINOIS
USA
60089**

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1954** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **GUENTHER**

Former names:

Service Address: **851 COMMERCE COURT
BUFFALO GROVE
ILLINOIS
USA
60089**

Country/State Usually Resident: **USA**

Date of Birth: **27/11/1955**

Nationality: **USA**

Occupation: **EXECUTIVE**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARLINGTON GUENTHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN GUENTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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