



Annual Return

Company Name: **Arney Fender Katsalidis Limited**

Company Number: **08532713**



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Company Name: **Arney Fender Katsalidis Limited**

Company Number: **08532713**

Date of this return: **16/05/2016**

Sic Codes: **96090**

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

Situation of **1 VINCENT SQUARE LONDON**

Registered Office: **UNITED KINGDOM SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **DIXON**
Service Address: **1 VINCENT SQUARE LONDON**
UNITED KINGDOM SW1P 2PN

Company Director 1

Type: **Person**
Full Forename(s): **MR EARLE PETER BRENT**
Surname: **ARNEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR KARL ARTHUR**
Surname: **FENDER**
Service Address: **recorded as Company's registered office**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/09/1947** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 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: **51 ORDINARY shares held as at the date of this return**
Name: **EARLE PETER BRENT ARNEY**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **KARL ARTHUR FENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

