



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLVCWB**

*Company Name:* **Arrowhead Products Limited**

*Company Number:* **09094077**

*Date of this return:* **19/06/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **C/O MAZARS LLP 45 CHURCH STREET  
BIRMINGHAM  
UNITED KINGDOM  
UNITED KINGDOM  
B3 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **C/O MAZARS LLP 45 CHURCH STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2RT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM LESLIE**

*Surname:*                **HODGKINSON**

*Former names:*

*Service Address:*        **C/O MAZARS LLP 45 CHURCH STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2RT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER**

*Surname:* **YAMAMOTO**

*Former names:*

*Service Address:* **C/O MAZARS LLP 45 CHURCH STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2RT**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/07/1942** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VP IMC/IMCI**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NIEUWBURGH BV

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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