

# **AR01** (ef)

#### **Annual Return**



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XEWVVZHD

Company Name: Arlan Limited

Company Number: 05283621

Date of this return: 11/11/2011

*SIC codes:* **42120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

OLD BANK BUILDINGS UPPER HIGH STREET

CRADLEY HEATH WEST MIDLANDS

ENGLAND B64 5HY

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: DURNO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR RICHARD NORMAN

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1969 Nationality: BRITISH

Occupation: DESIGN ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars ONE SHARE ONE VOTE		•	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD NORMAN WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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