



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NDIS9

Company Name: **ARBORIUM NORTH AMERICA LIMITED**

Company Number: **06497302**

Date of this return: **07/02/2012**

SIC codes: **02400**

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

Situation of Registered Office: **C/O ASHWORTH & CO OLD FAIRFIELD
BROMPTON REGIS
DULVERTON
SOMERSET
TA22 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAME**

Surname: **ASHWORTH**

Former names:

Service Address: **OLD FAIRFIELD
BROMPTON REGIS
SOMERSET
TA22 9NL**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE ALBERT**

Surname: **WILDE**

Former names:

Service Address: **APPLETREE COTTAGE
CHERITON FITZPAINE
CREDITON
DEVON
EX17 4DW**

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

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 07/02/2012 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: **LAWRENCE WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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