



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XHE1PWP3

Company Name: **ARRAQUIP LIMITED**

Company Number: **01391300**

Date of this return: **04/08/2011**

SIC codes: **2752**

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

Situation of Registered Office: **WITHAMBROOK INDUSTRIAL ESTATE
LONDONTORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERILYN ELIZABETH**

Surname: **DEWEY**

Former names:

Service Address: **RUSSET HOUSE HIGH ROAD
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHERILYN ELIZABETH**

Surname: **DEWEY**

Former names:

Service Address: **RUSSET HOUSE HIGH ROAD
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BN**

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE HENRY**

Surname: **DEWEY**

Former names:

Service Address: **RUSSET HOUSE HIGH ROAD
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BN**

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

Date of Birth: **13/11/1944** *Nationality:* **BRITISH**
Occupation: **STEEL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUES ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at 2011-08-04
<i>Name:</i>	SARAH JANE DEWEY
<i>Shareholding 2</i>	: 47450 ORDINARY shares held as at 2011-08-04
<i>Name:</i>	G.H. DEWEY
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at 2011-08-04
<i>Name:</i>	SIMON LAURENCE DEWEY
<i>Shareholding 4</i>	: 1550 ORDINARY shares held as at 2011-08-04
<i>Name:</i>	C.E. DEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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