



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XKNGDXMG**

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*Company Name:* **ARROW PERFORMANCE LIMITED**

*Company Number:* **05628790**

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### *Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

**59 CYNCOED ROAD  
CARDIFF  
CF23 5SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOHN WATTS**

*Address:* **59 CYNCOED ROAD  
CARDIFF  
CF23 5SB**

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*Director 1 :*

*Name:* **DAVID JOHN WATTS**

*Address:* **59 CYNCOED ROAD  
CARDIFF  
CF23 5SB**

*Date of Birth:*

**23/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FITNESS MANAGER**

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*Director 2 :*

*Name:* **PHILIP RYAN HARRIS**

*Address:* **HARPEN HOUSE LLANGYNWYD  
VILLAGE  
MAESTEG  
CF34 0DY**

*Date of Birth:*

**03/11/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**FITNESS INSTRUCTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 18/11/2007**

*Name:* **DAVID JOHN WATTS**  
*Address:* **59 CYNCOED ROAD**  
**CARDIFF**  
**CF23 5SB**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 18/11/2007**

*Name:* **PHILIP RYAN HARRIS**  
*Address:* **HARPEN HOUSE LLANGYNWYD VILLAGE**  
**MAESTEG**  
**CF34 0DY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**