



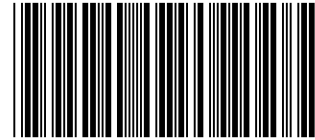
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARLAN LIMITED**

*Company Number:* **05283621**



*Received for filing in Electronic Format on the:* **19/11/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**OLD BANK BUILDINGS  
UPPER HIGH STREET  
CRADLEY HEATH  
WEST MIDLANDS  
ENGLAND  
B64 5HY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER DURNO**

*Address:* **136 DAMSON LANE  
ELMDON HEATH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B92 9JS**

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*Director 1:*

*Name:* **MR RICHARD NORMAN WRIGHT** *Address:* **27 NORTH STREET  
FERRYHILL  
COUNTY DURHAM  
ENGLAND DL17 8HX**

*Date of Birth:* **18/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*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 £1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

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

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 11/11/2007**

*Name:* **MR RICHARD NORMAN WRIGHT**

*Address:* **27 NORTH STREET  
FERRYHILL  
COUNTY DURHAM  
ENGLAND DL17 8HX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**