



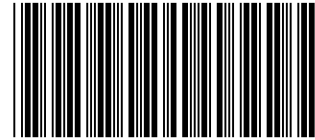
Companies House
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Annual Return

Company Name: **ARNOLD & SHARP LIMITED**

Company Number: **02741754**



Received for filing in Electronic Format on the: **23/08/2006**

XUKT617Z

Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes

5010

6521

7012

7020

*Registered Office:
Address:*

**28 BEECH WAY
BLACKMORE END
WHEATHAMSTEAD
HERTS
AL4 8LY**

*Register of
Members Address:*

**209 HIGH TOWN ROAD
LUTON
BEDFORDSHIRE
LU2 0BZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN DAVID SHARP**

Address: **28 BEECH WAY
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LY**

Director 1:

Name: **BRIAN ARNOLD** *Address:* **11 GOSMORE ROAD**
Date of Birth: **20/05/1948** **HITCHIN**
Nationality: **BRITISH** **HERTFORDSHIRE SG4 9AN**
Occupation: **MOTOR AGENT**

Director 2:

Name: **ALAN DAVID SHARP** *Address:* **28 BEECH WAY**
Date of Birth: **22/01/1944** **BLACKMORE END**
Nationality: **BRITISH** **WHEATHAMPSTEAD**
Occupation: **MOTOR AGENT** **HERTFORDSHIRE AL4 8LY**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 21/08/2006

Name: **BRIAN ARNOLD**
Address: **11 GOSMORE ROAD**
HITCHIN
HERTFORDSHIRE SG4 9AN

Shareholding 2:

500 ORDINARY Shares held as at 21/08/2006

Name: **ALAN DAVID SHARP**
Address: **28 BEECH WAY**
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE AL4 8LY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**