



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	ARRAQUIP LIMITED
<i>Company Number</i>	01391300
<i>Date of this return</i>	04/08/2012
<i>SIC codes</i>	24520
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WITHAMBROOK INDUSTRIAL ESTATE LONDONTORPE ROAD GRANTHAM LINCOLNSHIRE NG31 9ST



**Officers of the company**

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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS CHERILYN ELIZABETH</b>

<i>Surname</i>	<b>DEWEY</b>
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*Former names*

<i>Service Address</i>	<b>RUSSET HOUSE HIGH ROAD</b>
	<b>BARROWBY</b>
	<b>GRANTHAM</b>
	<b>LINCOLNSHIRE</b>
	<b>NG32 1BN</b>

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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*

<i>Shareholding 1</i>	<b>1000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SARAH JANE DEWEY</b>
<i>Shareholding 2</i>	<b>94900 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>G.H. DEWEY</b>
<i>Shareholding 3</i>	<b>1000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SIMON LAURENCE DEWEY</b>
<i>Shareholding 4</i>	<b>3100 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>C E. DEWEY</b>

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** ARRAQUIP LIMITED

**COMPANY NUMBER:** 01391300

A second filed AR01 was registered on 04/10/2012.