

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

10/08/2012

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Company Name

ARRAQUIP LIMITED

Company Number

01391300

Date of this return

04/08/2012

SIC codes

24520

Company Type

Private company limited by shares

Situation of Registered

Office

WITHAMBROOK INDUSTRIAL ESTATE

LONDONTHORPE 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 STI

STEEL TRADER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100000
Currency	GBP	Aggregate nominal value	100000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100000	

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

Shareholding J Name	1000 ORDINARY shares held as at the date of this return SARAH JANE DEWEY
Shareholding 2 Name	94900 ORDINARY shares held as at the date of this return G.H. DEWEY
Shareholding 3 Name	1000 ORDINARY shares held as at the date of this return SIMON LAURENCE DEWEY

Shareholding 4

3100 ORDINARY shares held as at the date of this return

Name

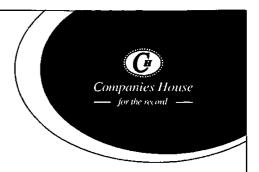
C E. DEWEY

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ARRAQUIP LIMITED

COMPANY NUMBER: 01391300

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