

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 019 | 0 17 | 9 17 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

111 BROADWAY WEST WALSALL WEST MIDLANDS WS1 4DW

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

| of company number 02835012 | J |
|--|---|
| company name ARROW SERVICES LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, sh be th

| now the date delivered his earlier d | to Comp | | | | |
|--|---------|---------------------------------------|----------|------|---------|
| ļ | Day | Month | Year | | |
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| 02835012 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| Register of members (See note 5) | particulars, the date of any change. |
| The marketon to book at | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | *************************************** |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| CAROL ANN | |
| STAPLES | |
| 111 BROADWAY WEST | *************************************** |
| WALSALL WEST MIDLANDS WS1 4DW | |
| WEST HIDDRANDS WELL ADM | |
| | *************************************** |
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| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | |
| | |
| Directors (See note 7) | |
| | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| MARY KATHLEEN | |
| BADLAND 133 LORD STREET | *************************************** |
| WALSALL | |
| WEST MIDLANDS WS1 4DR | |
| | |
| | *************************************** |
| | |
| Date of Birth:- 02/02/34 Nat:BRITISH | |
| Occ:DIRECTOR | |
| If this person has person to be director places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | <u> </u> |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 02835012 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 3

| 02835012 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number,of shares issued | Aggregate nominal value (ie Number of shares | | |
|---|---------------------|---|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | issued multiplied by nominal value per share) | | |
| | ORDINARY | <u> </u> | | | |
| | | | | | |
| | Totals | 2 | 1/2 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | | on paper not on paper | | |
| | A full list of me | mbers is enclose | ed 🔽 | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of | | | | | |
| this return to dispense with laying accounts in general meetings, mark this box. | | | | | |
| Certificate | Signed | | Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /S/7/ | 19) | *(delete as appropriate) | | |
| I enclose the fee of £15. | This return incl | udes | continuation sheets. | | |
| Cheques should be made payable to Companies House. | | (enter number) lease ensure that you have completed ll sections on this page. | | | |
| | | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | | | | | |
| return?> | | Postcode | ······································ | | |
| | Telephone | | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIJI OF FAJI AND FREJERI MEMBERJ | SUIEDOLE TO FORM 303 | | | | |
|---|--|---------------------------------|---------------------------------------|--------------------|--|
| Company Number: 02835012 | Account of Shares Particulars of shares trans- | | | | |
| | Number of | of ferred since the date of the | | | |
| Company Name: | shares or amount of | incorporation of the | | | |
| ARROW SERVICES LIMITED | stock held | | | | |
| | by existing members at | (a) persons | who are still | | |
| | date of this return. | members (b) persons | | | |
| | 1 | ceased t | o be members. | | |
| | Number | Number | Date of | | |
| Name and address | currently | Transferred | Registration | Remarks | |
| | held | | of Transfer | | |
| C.A. Staglas | | | | | |
| Orances | | | | | |
| C, A. Staples 111 Bracklong West Walsall WS14DW | | | | | |
| Walsall WS14DW | 2 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Share's | | | |
|--------------------------|--|---|--|---------------------------------------|
| Company Number: 02835012 | | | shares trans- | |
| Company Name: | Number of | ferred since the date of the last return, or, in the case | | |
| | shares or amount of | of the first r | eturn, since the | |
| ARROW SERVICES LIMITED | stock held | incorporation | | |
| | by existing | company, by | | |
| | members at | | who are still | |
| | date of this return. | members (b) persons | | |
| | retarn. | | o be members. | |
| | Ni | | | |
| | Number | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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