



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARC WIRE LIMITED**

*Company Number:* **08108292**

*Date of this return:* **18/06/2014**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **175 WOKINGHAM ROAD  
READING  
ENGLAND  
RG6 1LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BATUL**

*Surname:* **CHAUDHRY**

*Former names:*

*Service Address:* **11 SIDMOUTH GRANGE ROAD  
EARLEY  
READING  
UNITED KINGDOM  
RG6 1EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ABDUL RASHID**

*Surname:*                **CHAUDHRY**

*Former names:*

*Service Address:*        **11 SIDMOUTH GRANGE ROAD  
EARLEY  
READING  
UNITED KINGDOM  
RG1 1EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 1* : 1 ORD shares held as at the date of this return  
*Name:* BATUL CHAUDHRY

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ABDUL RASHID CHAUDHRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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