

AR01 (ef)

Annual Return



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e: 09/11/2013

Company Name:

ARCFORMA LIMITED

Company Number:

08280496

Date of this return:

05/11/2013

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 MEADOWBANKS

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 3LY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEONID

Surname: FURAEV

Former names:

Service Address: 4 MEADOWBANKS

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 3LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1968 Nationality: RUSSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | 1000 |
|--------------------------------------|---------|
| value | 1000 |
| Currency GBP Amount paid per share 1 | 1 |
| Amount unpaid per share 0 | e^{0} |

Prescribed particulars
AS PER COMPANIES HOUSE

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: LEONID FURAEV

Authorisation

Authenticated

This form was authorised by one of the following:

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