



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ARNOLD & SHARP LIMITED**

*Company Number:* **02741754**

*Date of this return:* **21/08/2010**

*SIC codes:* **5010**  
**6521**  
**7012**  
**7020**

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

*Situation of Registered Office:* **60 HORN HILL, WHITWELL**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG4 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **60 HORN HILL  
WHITWELL  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8AR**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **18 GARTER COURT KNIGHTSFIELD  
LUTON  
BEDFORDSHIRE  
LU2 7LL**

*Country/State Usually Resident:*    **TENERIFE, CANARY ISLANDS**

*Date of Birth:*    **20/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **MOTOR AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **60 HORN HILL  
WHITWELL  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1944** *Nationality:* **BRITISH**

*Occupation:* **MOTOR AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-08-21  
*Name:* BRIAN ARNOLD

*Shareholding 2* : 500 ORDINARY shares held as at 2010-08-21  
*Name:* ALAN DAVID SHARP

## *Authorisation*

*Authenticated*

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

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