



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **ARP-CO. LIMITED**

Company Number: **01491886**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 INTERNATIONAL
TRADING EST
THIRD WAY
AVONMOUTH BRISTOL
BS11 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MILLARD**

Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Director 1 :

Name: **MR ANTHONY MILLARD**

Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Date of Birth:

21/08/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARGARET MILLARD**

Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Date of Birth:

02/06/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 30/09/2008

Name: **OLICIA MILLARD**
16 FORBES CLOSE
Address: **ABBEYMEAD**
GLOUCESTER
GL4 5SE

Shareholding 2:

7000 ORDINARY Shares held as at 30/09/2008

Name: **ANTHONY KEITH MILLARD**
LARGO BANK PARKHILL COMMON HIGH WOOLASTON
Address: **NR LYDNEY**
GLOUCESTERSHIRE
GL15 6PU

Shareholding 3:

2500 ORDINARY Shares held as at 30/09/2008

Name:

MARGARET ANNE MILLARD

Address:

**LARGO BANK PARKHILL COMMON HIGH WOOLASTON
NR LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**