



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>ARPA LTD</b>  |
| <i>Company Number:</i>                 | <b>06705732</b>  |
| <i>Date of this return:</i>            | <b>24/09/2013</b>  |
| <i>SIC codes:</i>                      | <b>03110</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>OFFICE #3 ANCHOR WAREHOUSE<br/>ANCHOR QUAY<br/>PENRYN<br/>CORNWALL<br/>TR10 8GZ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JESUS**

*Surname:* **BEIRD**

*Former names:*

*Service Address:* **C/O L & J MANAGEMENT OFFICE NO. 3, ANCHOR  
WAREHOUSE  
ANCHOR QUAY  
PENRYN  
CORNWALL  
ENGLAND  
TR10 8GZ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **MAGAN-BENTRON**

*Former names:*

*Service Address:*                    **C/ MONTESOL #13  
SAN SEBASTIAN  
20 016  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **27/11/1962**                                *Nationality:*    **SPANISH**

*Occupation:*        **SHIP OWNER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MAGAN-BENTRON**

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## *Authorisation*

*Authenticated*

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

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