



Companies House
— for the record —

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Annual Return



X9RSG9FT

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **ARCO HOLDINGS LIMITED**

Company Number: **00517547**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 21 WAVERLEY
STREET
HULL NORTH
HUMBERSIDE
HU1 2SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY NANCY LONCASTER** *Address:* **PO BOX 21 WAVERLEY STREET
HULL
NORTH HUMBERSIDE
HU1 2SJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **NICHOLAS ALEXANDER
CYRIL HILDYARD** *Address:* **PO BOX 21 WAVERLEY STREET
HULL
EAST YORKSHIRE
HU1 2SJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1954** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **THOMAS GORDON MARTIN** *Address:* **PO BOX 21 WAVERLEY STREET
HULL
NORTH HUMBERSIDE
HU1 2SJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/07/1964** *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
3% NON CUM PREF	10000	GBP10000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9500 ORDINARY Shares held as at 15/04/2009

Name: **ARCO LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/04/2009

Name: **T ARCO LIMITED**

Address:

Name: **MARTIN**

Address:

Shareholding 3:

10000 3% NON CUM PREF Shares held as at 15/04/2009

Name: **ARCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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