



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSJZJVE

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Company Name: **ARC SOUTH WALES SURFACING LIMITED**

Company Number: **00824951**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HANSON HOUSE HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **GUYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **LECLERCQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1965** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	3% NON CUM PREF ?1	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE NON-CUMULATIVE PREFERENCE SHARES SHALL NOT HAVE ANY RIGHTS IN RESPECT OF VOTING.		

Class of shares	ORD ?1	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312500
		<i>Total aggregate nominal value</i>	312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

124999 3% NON CUM PREF ?1 Shares held as at 28/02/2010

Name: **HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED**

Address:

Shareholding : 2

187500 ORD ?1 Shares held as at 28/02/2010

Name: **HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED**

Address:

Shareholding : 3

1 3% NON CUM PREF ?1 Shares held as at 28/02/2010

Name: **HANSON AGGREGATES SOUTH WALES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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