



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **ARTHUR SANDERSON & SONS LIMITED**

Company Number: **01002898**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHALFONT HOUSE,
OXFORD ROAD DENHAM
UXBRIDGE
MIDDLESEX
UB9 4DX**

*Register of
Members Address:*

**CHALFONT HOUSE,
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4DX**

*Register of Debenture
Holders Address:*

**CHALFONT HOUSE,
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN BERNARD WILSON**

Address: **36 THORNBRIDGE ROAD
IVER HEATH
BUCKS
SL0 0QD**

Director 1 :

Name: **JOHN DUNCAN SACH**

Address: **24 MARSHALLS WAY
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8HY**

Date of Birth: **02/10/1955**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **JULIAN BERNARD WILSON**

Address: **36 THORNBRIDGE ROAD
IVER HEATH
BUCKS
SL0 0QD**

Date of Birth: **17/06/1949**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISER**

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 | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 04/07/2009

Name: **ABARIS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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