



Companies House
— for the record —

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Annual Return



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Company Name: **ARC SOUTH WALES LIMITED**

Company Number: **01074166**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

*Register of
Members Address:*

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND
BR3 5HB**

Director 1 :

Name: **MRS RUTH COULSON**

Address: **FLAT 4, 14 STEELES ROAD
LONDON
UNITED KINGDOM
NW3 4SE**

Date of Birth:

30/06/1973

Nationality:

AUSTRALIAN

Occupation:

**GROUP CHIEF
ACCOUNTANT**

Director 2 :

Name: **MR GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND
BR3 5HB**

Date of Birth:

05/03/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: DAVID JOHN EGAN

Address: 70 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UK
WD3 4BJ

Date of Birth:

20/12/1967

Nationality:

AUSTRALIAN

Occupation:

COMPANY 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> |
|-----------------------|------------------------------------|---|
| Other | 25000 | GBP25000.00 |
| <i>TOTALS</i> | | |
| | 25000 | GBP25000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 28/02/2008

Name: HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED

1 GROSVENOR PLACE

Address: LONDON
SW1X 7JH

Shareholding 2:

24999 ORDINARY A£1 Shares held as at 28/02/2008

Name:

HANSON AGGREGATES SOUTH WALES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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