



Companies House
— for the record —

AR01 (ef)

Annual Return



XUR59EMW

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Company Name: **ARNOLD ENGINEERING PLASTICS LIMITED**

Company Number: **01082972**

Date of this return: **16/10/2009**

SIC codes: **5190**

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

Situation of Registered Office: **2 REGAL CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL**

Surname: **HOWARD**

Former names:

Service Address: **14 CHURCH VIEW
ECTON VILLAGE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **LARKINS**

Former names:

Service Address: **1 SHARMANS CLOSE CHURCH STREET
COGENHOE
NORTHAMPTON
NN7 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DERMOT**
Surname: **MCKEOWN**
Former names:
Service Address: **35 BRIDGE MEADOW**
 DENTON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN7 1DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
	GBP	<i>Aggregate nominal value</i>	44000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	44,000 ORDINARY SHARES ALLOTTED, ISSUED AND FULLY PAID.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

34000 ORDINARY Shares held as at 16/10/2009
10000 DISPOSED OF IN PERIOD ON 14/10/2005

Name: **P.J. LARKINS**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 16/10/2009

Name:

FRANCES LARKINS

Address:

Presenter information

Contact Name:

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.