



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **ARNOLD ENGINEERING PLASTICS LIMITED**

Company Number: **01082972**

Date of this return: **16/10/2010**

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 1

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
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 16/10/2010 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 : **34000 ORDINARY shares held as at 2010-10-16**
Name: **P.J. LARKINS**

Shareholding 2 : **10000 ORDINARY shares held as at 2010-10-16**
Name: **FRANCES LARKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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