



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5Z57VRZ

Received for filing in Electronic Format on the: **12/07/2011**

---

*Company Name:* **A.R.B. SALES LIMITED**

*Company Number:* **01476382**

*Date of this return:* **16/05/2011**

*SIC codes:* **5190**  
**5212**

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

*Situation of Registered Office:* **C/O FREEDMAN FRANKL & TAYLOR**  
**REEDHAM HOUSE**  
**31 KING STREET WEST**  
**MANCHESTER**  
**M3 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **NEWHEY**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **NEWHEY**

*Former names:*

*Service Address:*        **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NIGEL HOWARD**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 160 ORDINARY shares held as at 2011-05-16  
*Name:* COLIN NEWEY

*Shareholding 2* : 340 ORDINARY shares held as at 2011-05-16  
*Name:* JANE O'NEILL

*Shareholding 3* : 340 ORDINARY shares held as at 2011-05-16  
*Name:* CHARLES LEDIGO

*Shareholding 4* : 160 ORDINARY shares held as at 2011-05-16  
*Name:* EUGENE PAUL MCCOY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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