Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2012**

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Company Name:	**A.R.B. SALES LIMITED**
Company Number:	**01476382**
Date of this return:	**16/05/2012**
SIC codes:	**47190**
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: **NEWEY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **NEWEY**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **160 ORDINARY shares held as at the date of this return**
Name: **COLIN NEWEY**

Shareholding 2 : **340 ORDINARY shares held as at the date of this return**
Name: **JANE O'NEILL**

Shareholding 3 : **340 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEDIGO**

Shareholding 4 : **160 ORDINARY shares held as at the date of this return**
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.