



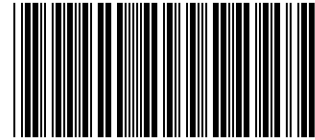
Companies House
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Annual Return

Company Name: **ARROW ENGINEERING COMPONENTS LIMITED**

Company Number: **02235902**



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XNWTAGTS

Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes

5190

2852

*Registered Office:
Address:*

**72 LIVERPOOL STREET
SALFORD
M5 4LT**

*Register of
Members Address:*

**FREEDMAN FRANKL &
TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

*Register of Debenture
Holders Address:*

**FREEDMAN FRANKL &
TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

Details of Officers of the Company

Company Secretary:

Name: **JOANNE LOUISE ARROWSMITH**

Address: **3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FT**

Director 1:

Name: **JOANNE LOUISE
ARROWSMITH** *Address:* **3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FT**
Date of Birth: **11/06/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR RUSSELL
ARROWSMITH** *Address:* **3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FR**
Date of Birth: **15/02/1960**
Nationality: **BRITISH**
Occupation: **ENGINEERING
COMPONENTS WHOLESA**

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>
ORDINARY	165000	GBP165000
TOTALS	165000	GBP165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33000 ORDINARY Shares held as at 25/03/2006

Name: **JOANNE ARROWSMITH**
Address: **3 WILTON ROAD
SALFORD GREATER MANCHESTER M6 8FT**

Shareholding 2:

132000 ORDINARY Shares held as at 25/03/2006

Name:

RUSSELL ARROWSMITH

Address:

**3 WILTON ROAD
SALFORD GREATER MANCHESTER M6 8FT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**