

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/04/2010

Company Name:

ARC SCREEN PRINT LIMITED

Company Number:

02627528

Date of this return:

28/02/2010

SIC codes:

2222

Company Type:

Private company limited by shares

Situation of Registered Office:

SYSTEMS HOUSE CENTRAL BUSINESS

PARK MACKADOWN LANE

BIRMINGHAM

WEST MIDLANDS

B33 0JH

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR PETER

Surname:

TALBOT

Former names:

Service Address: 30 LICHFIELD ROAD

> COLESHILL **BIRMINGHAM**

NORTH WARWICKSHIRE

B46 1EG

1 Company Director

Type: Person

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

Surname: **TALBOT**

Former names:

Service Address: 30 LICHFIELD ROAD

> **COLESHILL BIRMINGHAM**

NORTH WARWICKSHIRE

B46 1EG

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): EDWARD

Surname: WHITE

Former names:

Service Address: EXHALL LODGE FARM WIXFORD ROAD

ARDENS GRAFTON WEST MIDLANDS

B50 4LB

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person

Full forename(s): MATTHEW JOHN RUDDICK

Surname: WHITE

Former names:

Service Address: EXHALL LODGE FARM

WIXFORD ROAD, ARDENS GRAFTON

ALCESTER

WARWICKSHIRE

B50 4LB

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director

Type: Person

Full forename(s): WILLIAM JAMES RUDDICK

Surname: WHITE

Former names:

Service Address: SUMMER HILL FARM GRAFTON LANE

BIDFORD ON AVON

ALCESTER

WARWICKSHIRE

B50 4LE

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1965 Nationality: BRITISH

COMPANY DIRECTOR Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **CLARITY GAZEBO LTD**

Address:

Shareholding: 2

1 ORDINARY Shares held as at 28/02/2010

Name: JOHN WILSON LIGGINS

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.