

# **AR01** (ef)

#### **Annual Return**



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Company Name: ARROGANT BEHAVIOUR LIMITED

Company Number: 02863198

Date of this return: 08/10/2009

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

**24 ETON ROAD DATCHET BERKS SL3 9AY** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): MR GERALD KENNETH THOMAS

**DEIGHTON** Surname:

Former names:

Service Address: 24 ETON ROAD

DATCHET BERKSHIRE SL3 9AY

Company Director 1

Type: Person

Full forename(s): ADAM SEBASTIAN

Surname: DEIGHTON

Former names:

Service Address: 144 WINDSOR ROAD

CHOBHAM SURREY GU24 8QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1960 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

# Company Director 2

Type: Person

Full forename(s): MR GERALD KENNETH THOMAS

Surname: DEIGHTON

Former names:

Service Address: 24 ETON ROAD

DATCHET BERKSHIRE SL3 9AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1931 Nationality: BRITISH

Occupation: CHARTERED ARCHITECT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	THERE ARE NO PRESCRIBED RIGHTS ATTACHING TO SHARES OTHER THAN AS SPECIFIED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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

75 ORDINARY Shares held as at 08/10/2009

Name: ADAM SEBASTIAN DEIGHTON

Address:

Shareholding: 2

25 ORDINARY Shares held as at 08/10/2009

Name: GERALD KENNETH THOMAS DEIGHTON

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.