

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ARROW CASTINGS LIMITED

Company Number:

03024163

Received for filing in Electronic Format on the: 22/02/2006



Company Details

Period Ending: 21/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2753

2754

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

VICTORIA HOUSE

**26 QUEEN VICTORIA STREET** 

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**BERKSHIRE** 

RG1 1TG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VICTORIA CAROL ROBERTSHAW

16 SWAN DRIVE Address:

ALDERMASTON

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BERKSHIRE RG7 4UZ

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Director 1:

Name: MR GRAHAM MARK Address: 16 SWAN DRIVE THE WHARF

ROBERTSHAW ALDERMASTON

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Date of Birth: 17/03/1956

Nationality: BRITISH BERKSHIRE RG7 4UZ

Occupation: FOUNDRY MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 21/02/2006

Name: STEVEN RICHARD HIGGS

Address: 20 NEW LANE HILL

**TILEHURST** 

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Shareholding 2:

48 ORDINARY Shares held as at 21/02/2006

Name: GRAHAM MARK ROBERTSHAW

Address: 16 SWAN DRIVE

**ALDERMASTON** 

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**BERKS RG7 4UZ** 

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Shareholding 3:

47 ORDINARY Shares held as at 21/02/2006

Name: VICTORIA CAROL ROBERTSHAW

Address: 16 SWAN DRIVE

**ALDERMASTON** 

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## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2006 Authenticated: Yes (E/W)