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**Annual Return** 



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Company Name: ARROW CASTINGS LIMITED

Company Number: 03024163

## Company Details

Period Ending: 21/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

27532754

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

VICTORIA HOUSE 26 QUEEN VICTORIA STREET READING BERKSHIRE RG1 1TG

## Details of Officers of the Company

Company Secretary 1:

Name: MRS VICTORIA CAROL Address: 16 SWAN DRIVE

ROBERTSHAW ALDERMASTON

READING BERKSHIRE RG7 4UZ

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Director 1:

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

ROBERTSHAW ALDERMASTON

READING BERKSHIRE RG7 4UZ

Date of Birth: Nationality: Occupation:

17/03/1956 British FOUNDRY MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/02/2008

Name: GRAHAM MARK

ROBERTSHAW

Address:

16 SWAN DRIVE ALDERMASTON

READING BERKS RG7 4UZ

Shareholding 2:

0 ORDINARY Shares held as at 21/02/2008 5 DISPOSED OF IN PERIOD ON 21/02/2008

Name: STEVEN RICHARD

HIGGS

Address:

20 NEW LANE HILL TILEHURST

READING RG31 4OP

Shareholding 3:

50 ORDINARY Shares held as at 21/02/2008

Name:

VICTORIA CAROL

**16 SWAN DRIVE** 

**ROBERTSHAW** 

Address:

ALDERMASTON

READING BERKS RG7 4UZ

## Authorisation

Authoriser Designation: director

Date Authorised: 29/02/2008

Authenticated: Yes (E/W)