



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H47L4

Company Name: **ARCOT LIMITED**

Company Number: **03538208**

Date of this return: **31/03/2014**

SIC codes: **81100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **WHOOLEY**

Former names:

Service Address: **8 BRAEMAR GARDENS
WEST WICKHAM
KENT
BR4 0JW**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **WHOOLEY**

Former names:

Service Address: **8 BRAEMAR GARDENS
WEST WICKHAM
KENT
BR4 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WHOOLEY**

Former names:

Service Address: **8 BRAEMAR GARDENS
WEST WICKHAM
KENT
BR4 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 A ORDINARY shares held as at the date of this return
Name: MICHAEL WHOOLEY

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: CAROL WHOOLEY

Shareholding 3 : 450 B ORDINARY shares held as at the date of this return

Name: TERRY WHOOLEY

Shareholding 4 : 450 B ORDINARY shares held as at the date of this return

Name: TRACEY FALERO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.