



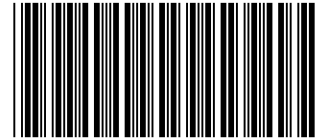
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Companies House
— for the record —

Annual Return

Company Name: ARCBUILD LIMITED

Company Number: 03993124



Received for filing in Electronic Format on the: 13/02/2007

XJLBN1J

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGE DAVID ANGUS

Address: 30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB

Director 1:

Name: EDWARD AZOUZ
Date of Birth: 24/03/1949
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 30 FERNCROFT AVENUE
HAMPSTEAD
LONDON NW3 7PH

Director 2:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE**
Date of Birth: **22/02/1948** **REGENTS PARK**
Nationality: **BRITISH** **LONDON NW1 5HN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2007

Name: **EDWARD AZOUZ**

Address: **30 FERNCROFT AVENUE**
HAMPSTEAD
LONDON NW3 7PH

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2007

Name: **STEPHEN STUART CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE**
REGENTS PARK
LONDON NW1 5HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**
