



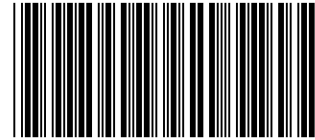
Companies House
— for the record —

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Annual Return

Company Name: **ARCBUILD LIMITED**

Company Number: **03993124**



XF5MLWXH

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **26/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

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

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 26/01/2008, 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 26/01/2008

Name: **EDWARD AZOUZ**

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

Shareholding 2:

0 ORDINARY Shares held as at 26/01/2008

1 Disposed of in period on 30/08/2007

Name: **STEPHEN STUART CONWAY**

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

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2008

Name: **GALLIARD HOMES**

Address: **STERLING HOUSE
3RD FLOOR
LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM IG10 3TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**