



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCBUILD LIMITED**

*Company Number:* **03993124**

*Date of this return:* **26/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GEORGE DAVID**

*Surname:* **ANGUS**

*Former names:*

*Service Address:* **30 CAUSE END ROAD  
WOOTTON  
BEDFORDSHIRE  
MK43 9DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDWARD**

*Surname:* **AZOUZ**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1949-03-24** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN STUART**

*Surname:*                **CONWAY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1948-02-22**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THE COMPANY'S SHARES ARE AS PER THE COMPANY'S MEMORANDUM &amp; ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **EDWARD AZOUZ**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **GALLIARD HOMES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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