



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **A R GRIFFITHS LIMITED**

Company Number: **04319367**

Date of this return: **08/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **12 DARLEY ABBEY MILLS
DARLEY ABBEY
DERBY
UNITED KINGDOM
DE22 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **GRIFFITHS**

Former names:

Service Address: **15 FERRERS WAY
DARLEY ABBEY
DERBY
DE22 2AB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **GRIFFITHS**

Former names:

Service Address: **15 FERRERS WAY
DARLEY ABBEY
DERBY
DE22 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT GRIFFITHS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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