Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **23/06/2009**

Company Name: **ARCTIC EXPRESS LIMITED**

Company Number: **04463204**

Company Details

Period Ending: **18/06/2009**

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

Pricipal Business Activities:

SIC codes:

7487	**Other business activities**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WESTBURY HOUSE 23-25 BRIDGE STREET PINNER MIDDLESEX UNITED KINGDOM HA5 3HR	**WESTBURY HOUSE 23-25 BRIDGE STREET PINNER MIDDLESEX UNITED KINGDOM HA5 3HR**	**WESTBURY HOUSE 23-25 BRIDGE STREET PINNER MIDDLESEX UNITED KINGDOM HA5 3HR**

Details of Officers of the Company

Company Secretary]:

Name: **MR SAMIR PRAVIN**
BUDHDEO

Address: **48A PAINES LANE**
PINNER
MIDDLESEX
HA5 3DA

Director] :

Name: **MR PRAVIN DAYALAL**
CHAKOO BUDHDEO

Address: **44 PAINES LANE**
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA

Date of Birth: **20/04/1936**   *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SAMIR PRAVIN**
BUDHDEO

Address: **48A PAINES LANE**
PINNER
MIDDLESEX
HA5 3DA

Date of Birth: **17/04/1967**   *Nationality:* **British**

Occupation: **PHARMACIST**

Director 3 :

Name: **MR SANJAY BUDHDEO**   *Address:*   **46 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

Date of Birth: **26/04/1964**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2009

Name: **GOLD NUTS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/06/2009
1 DISPOSED OF IN PERIOD ON 25/06/2008

Name: **ZANREX LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **23/06/2009**   *Authenticated:* **Yes (E/W)**