



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **ARBETA MANUFACTURING LIMITED**

Company Number: **04688733**

Date of this return: **06/03/2010**

SIC codes: **2524**

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

Situation of Registered Office: **UNITS 12-14 ABERAMAN INDUSTRIAL ESTATE
ABERAMAN
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 6DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS GWYNETH**

Surname: **JONES**

Former names:

Service Address: **10 PENFFORDD
PENTRYCH
CARDIFF
CF15 9TJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-01-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT DAVID NIGEL**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **1955-07-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON PETER ROBIN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **1965-02-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS.		

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 06/03/2010 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

100 ORDINARY Shares held as at 06/03/2010

Name: **TUBEX LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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