



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **ARROW GLOBAL (HOLDINGS) LIMITED**

Company Number: **05606576**

Date of this return: **28/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM**
Surname: **JACKSON**
Former names:
Service Address: **FOR THE ATTENTION OF: MDD/DCC ASHURST LLP
BROADWALK HOUSE LONDON UNITED KINGDOM
EC2A 2HA**

Country/State Usually Resident: **LONDON**

Date of Birth: **19/01/1975** *Nationality:* **NEW ZEALAND**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ZACHARY**
Surname: **LEWY**
Former names:
Service Address: **MDD/DCC, ASHURST LLP BROADWALK HOUSE
LONDON UNITED KINGDOM EC2A 2HA**

Country/State Usually Resident: **LONDON**

Date of Birth: **17/10/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **GED**
Surname: **O'NEILL**
Former names:
Service Address: **MDD/DCC, ASHURST LLP BROADWALK HOUSE
LONDON UNITED KINGDOM EC2A 2HA**

Country/State Usually Resident: **HALE**

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

2 ORDINARY Shares held as at 28/10/2009

Name:

BATCHBLOCK LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/10/2009

Name:

ARROW FINANCIAL INTERNATIONAL, LLC

Address:

Presenter information

Contact Name: **Jordans Ltd Corporate
Administration**
Address: **Miss Christine Jaeger
21 St Thomas Street
Bristol
BS1 6JS**

Authorisation

Authenticated

This form was authorised by one of the following:

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