



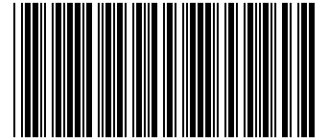
Companies House
— for the record —

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Annual Return

Company Name: **ARP HOLDINGS LIMITED**

Company Number: **05655131**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **15/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 ST JAMES COURT
WHITEFRIARS NORWICH
NORFOLK
NR3 1RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK GARNER**

Address: **40 UPTON CLOSE
NORWICH NR4 7PD**

Director 1:

Name: **ANTHONY JAMES
CHANCELLOR**

Address: **RIVERMEAD RINGLAND LANE
COSTESSEY
NORWICH
NORFOLK NR8 5BG**

Date of Birth: **26/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK GARNER** *Address:* **40 UPTON CLOSE**
Date of Birth: **18/12/1965** **NORWICH NR4 7PD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GERRARD WILLIAM MORGAN** *Address:* **QUAYSIDE**
THE QUAY
Date of Birth: **25/04/1953** **WALDRINGFIELD**
Nationality: **BRITISH** **WOODBIDGE**
Occupation: **COMPANY DIRECTOR** **SUFFOLK IP12 4QZ**

Director 4:

Name: **MR ANDREW JOHN PEACHMENT** *Address:* **REDWING**
HOWLETTS LOKE
Date of Birth: **07/04/1969** **SALHOUSE**
Nationality: **BRITISH** **NORWICH**
Occupation: **MARINE ENGINEER** **NORFOLK NR13 6EY**

Director 5:

Name: **KEVIN JOHN PEACHMENT** *Address:* **CONNEMARA 37A WITTON**
GREEN
Date of Birth: **08/03/1963** **REEDHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **MARINE SPARES** **NORFOLK NR13 3HH**
DISTRIBUTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	760000	GBP760000.00
ORDINARY B	240000	GBP240000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

535000 ORDINARY A Shares held as at 15/12/2006

Name: **T.C.V. LIMITED**

Address: **RIVERMEAD
RINGLAND LANE
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM NR8 5BG**

Shareholding 2:

225000 ORDINARY A Shares held as at 15/12/2006

Name: **T.C.V. NOMINEES LIMITED**

Address: **1 ST JAMES COURT
WHITEFRIARS
NORWICH
NORFOLK NR3 1RU**

Shareholding 3:

120000 ORDINARY B Shares held as at 15/12/2006

Name: **ANDREW JOHN PEACHMENT**

Address: **REDWING
HOWLETTS LOKE
SALHOUSE
NORWICH
NORFOLK NR13 6EY**

Shareholding 4:

120000 ORDINARY B Shares held as at 15/12/2006

Name: **KEVIN JOHN PEACHMENT**

Address: **CONNEMARA 37A WITTON GREEN
REEDHAM
NORWICH
NORFOLK NR13 3HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**