



Companies House
— for the record —

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Annual Return



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Company Name: **ARKLE PECO LIMITED**

Company Number: **05941591**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR PHOENIX
HOUSE
18 KING WILLIAM
STREET
LONDON
GBR
EC4N 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **1ST FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
GBR
EC4N 7BP**

Director 1 :

Name: **MR JASON CHRISTOPHER
BINGHAM**

Address: **3 OSPREY DRIVE
EPSOM DOWNS
SURREY
GBR
KT18 5DY**

Date of Birth:

15/10/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VINCENT MICHAEL RAPLEY**

Address: **- CHART CORNER COTTAGE
SEAL CHART
SEVENOAKS
KENT
TN15 0ES**

Date of Birth:

29/10/1960

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **GARY LEE STAINES**

Address: **123 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AH**

Date of Birth:

23/07/1966

Nationality:

BRITISH

Occupation:

BANKER

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **ARKLE PECO HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2009**

Authenticated: **Yes**