



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14N8NAX**

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<i>Company Name:</i>	<b>Arrowstar Limited</b>
<i>Company Number:</i>	<b>06137576</b>
<i>Date of this return:</i>	<b>05/03/2012</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>24 THE GROVE HARTLEPOOL ENGLAND TS26 9NB</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARITIME HOUSE HARBOUR WALK  
THE MARINA  
HARTLEPOOL  
ENGLAND  
TS24 0UX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHONA**

*Surname:* **ORD**

*Former names:* **DICKSON**

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DAVID**

*Surname:*                **ORD**

*Former names:*

*Service Address:*        **24 THE GROVE  
HARTLEPOOL  
ENGLAND  
TS26 9NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **SHONA ELIZABETH LOUISE**

*Surname:*                      **ORD**

*Former names:*

*Service Address:*            **24 THE GROVE  
HARTLEPOOL  
ENGLAND  
TS26 9NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD DAVID ORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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