



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARBEN PRECISION SHEET METAL LIMITED**

Company Number: **06435297**

Date of this return: **23/11/2013**

SIC codes: **25990**

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

Situation of Registered Office: **204 BEDFORD AVENUE
SLOUGH
BERKS
SL1 4RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP IAN**

Surname: **COXON**

Former names:

Service Address: **41 HAMBLEDEN RISE
HAMBLEDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6RL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BURTENSHAW**

Former names:

Service Address: **48 SHIPLAKE BOTTOM
PEPPARD COMMON
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5HN**

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

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.

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 23/11/2013 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 : 45 ORDINARY shares held as at the date of this return
Name: STEPHEN BURTENSHAW

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: PHILIP COXON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PAUL BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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