



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFL9BWJW

Company Name: **FALKON (ARC) LIMITED**

Company Number: **06640571**

Date of this return: **08/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **9 COURT ROAD
BRIDGEND
UNITED KINGDOM
CF31 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **DAVIES**

Former names:

Service Address: **ST JOHNS CHURCH OAKWOOD AVENUE
PONTRHYDYFEN
PORT TALBOT
UNITED KINGDOM
SA12 9SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KEITH**

Surname: **DAVIES**

Former names:

Service Address: **ST JOHNS CHURCH OAKWOOD AVENUE
PONTRHYDYFEN
PORT TALBOT
UNITED KINGDOM
SA12 9SD**

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **DAVIES**

Former names:

Service Address: **ST JOHNS CHURCH OAKWOOD AVENUE
PONTRHYDYFEN
PORT TALBOT
UNITED KINGDOM
SA12 9SD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
KEITH DAVIES 95 VOTES, NICOLA DAVIES 5 VOTES			

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 08/07/2011 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 : 5 ORDINARY shares held as at 2011-07-08
Name: NICOLA JANE DAVIES

Shareholding 2 : 95 ORDINARY shares held as at 2011-07-08
Name: KEITH DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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