



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FSADF

Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **ARC COACHWORKS LIMITED**

Company Number: **07161281**

Date of this return: **17/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 SPROGETT LANE INDUSTRIAL ESTATE
CLAY LANE
STANWELL
MIDDLESEX
UNITED KINGDOM
TW19 7AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACKIE**

Surname: **CLARK**

Former names:

Service Address: **AVELMONT KNOWLE GROVE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **CLARK**

Former names:

Service Address: **AVELMONT KNOWLE GROVE
VIRGINIA WATER
SURREY
ENGLAND
GU25 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **CLARK**

Former names:

Service Address: **AVELMONT KNOWLE GROVE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4JB**

Country/State Usually Resident: **SURREY**

Date of Birth: **06/01/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **5 A shares held as at the date of this return**
Name: **GARY JOHN CLARK**

Shareholding 2 : **5 A shares held as at the date of this return**
Name: **JACKIE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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