

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/08/2014

Company Name:

ARKWRIGHTS HARDWARE LTD

Company Number:

08486064

Date of this return:

12/07/2014

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

PARKES & CO (KINGSWINFORD) LTD THE COACH HOUSE

GREENSFORGE

KINGSWINFORD

WEST MIDLANDS

ENGLAND

DY6 0AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CLIVE SEAN

Surname: DODD

Former names:

Service Address: 8 CASEWELL ROAD

KINGSWINFORD WEST MIDLANDS UNITED KINGDOM

DY6 0AH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1968 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|------|----------------------------|-----|
| Currency | CIND | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 50 ORD shares held as at the date of this return

Name: CLIVE SEAN DODD

Shareholding 2 : 40 ORD shares held as at the date of this return

Name: SEAN LIAM DODD

Shareholding 3 : 10 ORD shares held as at the date of this return

Name: ASHLEIGH DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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