



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arrow Engineering Components Limited**

Company Number: **02235902**

Date of this return: **25/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **72 LIVERPOOL STREET
SALFORD
MANCHESTER
ENGLAND
M5 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **ARROWSMITH**

Former names:

Service Address: **3 LONGLEY DRIVE
WORSLEY
MANCHESTER
ENGLAND
M28 2TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **ARROWSMITH**

Former names:

Service Address: **3 LONGLEY DRIVE
WORSLEY
MANCHESTER
ENGLAND
M28 2TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING COMPONENTS
WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **ARROWSMITH**

Former names:

Service Address: **3 LONGLEY DRIVE
WORSLEY
MANCHESTER
ENGLAND
M28 2TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<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>	165000
		<i>Total aggregate nominal value</i>	165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **66000 ORDINARY shares held as at the date of this return**
Name: **JOANNE LOUISE ARROWSMITH**

Shareholding 2 : **99000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ARROWSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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