

## 363a<sub>(ef)</sub>

— for the record —

**Annual Return** 

Company Name: ARREST LTD.

*Company Number:* **02989837** 

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Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2ND FLOOR LAWRENCE HOUSE LOWER BRISTOL ROAD

BATH BA2 9ET At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANN MACKAY CAMPBELL Address: 2 MCCALLUM PLACE

EAST KILBRIDE GLASGOW G74 4SL

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Director 1:

Name: DR ALASDAIR CAMPBELL Address: 2 MCCALLUM PLACE HIGH

Date of Birth:18/10/1960MEADOWNationality:BRITISHKITTOCHGLENOccupation:DOCTOREAST KILBRIDE

GLASGOW G74 4SL

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Director 2:

Name: PATRICIA DEIGHAN Address: 34B OLD COACH ROAD

Date of Birth: 21/10/1966 EAST KILBRIDE

Nationality: BRITISH LANARKSHIRE G74 4DT

Occupation: DOCTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 14/11/2007

Name: ALASDAIR CAMPBELL

Address: 2 MCCALLUM PLACE

EAST KILBRIDE GLASGOW G74 4SL

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Shareholding 2:

20 ORDINARY Shares held as at 14/11/2007

Name: PATRICIA DEIGHAN

Address: 34B OLD COACH ROAD

EAST KILBRIDE G74 4DT

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Shareholding 3:

60 ORDINARY Shares held as at 14/11/2007

Name: L. FOX

Address: 2 THE COLLIERS

SUTTON HILL ROAD

**BISHOP SUTTON BS18 7UL** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)