



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARRIS INSULATED RENDERS (NW) LTD**

Company Number: **06520065**

Date of this return: **01/03/2011**

SIC codes: **4541**

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

Situation of Registered Office: **292 AIGBURTH ROAD
LIVERPOOL
MERSEYSIDE
L17 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ANTHONY**

Surname: **DYKSTRA**

Former names:

Service Address: **44 CULME ROAD
LIVERPOOL
MERSEYSIDE
L12 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ANTHONY**

Surname: **DYKSTRA**

Former names:

Service Address: **44 CULME ROAD
LIVERPOOL
MERSEYSIDE
L12 7HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1960**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **MCNAMARA**

Former names:

Service Address: **10 RADLEY DRIVE
LIVERPOOL
L10 3LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1963**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND THE RIGHT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01
Name: MARTIN DYKSTRA

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: TIMOTHY MCNAMARA

Authorisation

Authenticated

This form was authorised by one of the following:

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