



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARPON LTD**

Company Number: **06720729**

Date of this return: **10/10/2011**

SIC codes: **49410**

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

Situation of Registered Office: **4 MONKS WALK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3LG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **WHINCUP**

Former names:

Service Address: **4 MONKS WALK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**
Occupation: **BOOKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WHINCUP**

Former names:

Service Address: **4 MONKS WALK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 ORDINARY shares held as at the date of this return**
Name: **STUART LESLIE WHINCUP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY WHINCUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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