



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARC CGI Limited**

Company Number: **07610202**

Date of this return: **20/04/2015**

SIC codes: **90030**
62090

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

Situation of Registered Office: **161 REDLAND ROAD REDLAND**
BRISTOL
UNITED KINGDOM
BS6 6YE

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CORNTHWAITE**

Former names:

Service Address: **161 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **24/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **161 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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