



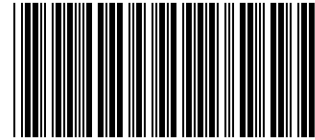
Companies House
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Annual Return

Company Name: **M. ARIS HOLDINGS LIMITED**

Company Number: **01253565**



XQF19000

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **19/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7020

*Registered Office:
Address:*

**295 GRAYS INN ROAD
LONDON
WC1X 8QL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS NATALIE ARIS**

Address: **295 GRAYS INN ROAD
LONDON WC1X 8QL**

Director 1:

Name: **MENELAOS ARISTODEMOU
ARIS**

Address: **295 GRAYS INN ROAD
LONDON WC1X 8QL**

Date of Birth: **20/03/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 19/02/2007

Name: **BRIGITTE ELIZABETH ARIS**

Address: **295 GRAY'S INN ROAD
LONDON WC1X 8QL**

Shareholding 2:

750 ORDINARY Shares held as at 19/02/2007

Name: **MENELAOS ARISTODEMOU ARIS**

Address: **295 GRAYS INN ROAD
LONDON WC1X 8QL**

Shareholding 3:

500 ORDINARY Shares held as at 19/02/2007

Name: **NATALIE ARIS**

Address: **LATIMER HOUSE
HADLEY COMMON
BARNET EN5 5QG**

Shareholding 4:

500 ORDINARY Shares held as at 19/02/2007

Name: **CHRISTINE ASKEW**

Address: **59 CHESTER COURT
ALBANY STREET
LONDON NW1 4BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**