



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2011**

**X2UXSSJT**

---

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

*Company Number:* **01253565**

*Date of this return:* **19/02/2011**

*SIC codes:* **7020**  
**7487**

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

*Situation of Registered Office:* **NORTHWAY HOUSE 1379 HIGH ROAD**  
**LONDON**  
**N20 9LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NATALIE**

*Surname:* **ARIS**

*Former names:*

*Service Address:* **NORTHWAY HOUSE 1379 HIGH ROAD  
LONDON  
N20 9LP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MENELAOS ARISTODEMOU**

*Surname:*                         **ARIS**

*Former names:*

*Service Address:*                **NORTHWAY HOUSE 1379 HIGH ROAD  
LONDON  
N20 9LP**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 500 ORDINARY shares held as at 2011-02-19  
*Name:* NATALIE ARIS

*Shareholding 2* : 250 ORDINARY shares held as at 2011-02-19  
*Name:* BRIGITTE ELIZABETH ARIS

*Shareholding 3* : 750 ORDINARY shares held as at 2011-02-19  
*Name:* MENELAOS ARISTODEMOU ARIS

*Shareholding 4* : 500 ORDINARY shares held as at 2011-02-19  
*Name:* CHRISTINE ASKEW

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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