



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: ARALON ADVISORY SERVICES LIMITED

Company Number: 01684721

Date of this return: 18/09/2014

SIC codes:
69201
69203
70221
70229

Company Type: Private company limited by shares

Situation of Registered Office:
20 CADOGAN PLACE
LONDON
SW1X 9SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1944** Nationality: **BRITISH**

Occupation: **FINANCE**
DIRECTOR/CHARTERED
ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM COFFMAN**

Surname: **SWARTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **02/05/1946** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR/LAWYER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM COFFMAN SWARTZ

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MAWARID HOLDING COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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