



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/12/2008

Company Name: **ARS LIMITED**

Company Number: **02060325**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**16 ,FARM PLACE,
KENSINGTON
LONDON
W8 7SX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR DAVID SEGAL**

Address: **16 FARM PLACE
KENSINGTON
LONDON
W8 7SX**

Director 1 :

Name: **MIKHAIL ANIKST**

Address: **FLAT 4 8 EAST HEATH ROAD
HAMPSTEAD
LONDON
NW3 1BN**

Date of Birth:

20/11/1938

Nationality:

BRITISH

Occupation:

DESIGN DIRECTOR

Director 2 :

Name: **DR DAVID SEGAL**

Address: **16 FARM PLACE
KENSINGTON
LONDON
W8 7SX**

Date of Birth:

26/12/1938

Nationality:

AMERICAN

Occupation:

ECONOMIST

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 01/11/2008

Name: **J.J. GRIFFITHS DECD**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 01/11/2008

Name: **DAVID SEGAL**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/11/2008

Name:

M. MANHEIM DECD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**