



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKH4FIA

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **ARS LIMITED**

Company Number: **02060325**

Date of this return: **01/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **16 ,FARM PLACE,
KENSINGTON
LONDON
W8 7SX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **SEGAL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MIKHAIL**

Surname: **ANIKST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1938** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **SEGAL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **26/12/1938**

Nationality: **AMERICAN**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS, ARE CAPABLE OF RECEIVING DIVIDENDS IN A DISTRIBUTION OF INCOME AND OF PARTICIPATING IN A CAPITAL DISTRIBUTION OF SURPLUS ASSETS IN THE EVENT OF THE COMPANY'S DISSOLUTION. THEY ALSO HAVE THE RIGHT TO RETURN OF PAR VALUE.		

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 01/11/2009 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:

15 ORDINARY Shares held as at 01/11/2009

Name:

J.J. GRIFFITHS DECD

Address:

Shareholding 2:

75 ORDINARY Shares held as at 01/11/2009

Name:

DAVID SEGAL

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/11/2009

Name:

M. MANHEIM DECD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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