

# **AR01** (ef)

### **Annual Return**



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Company Name: ARUN INTERNATIONAL LIMITED

Company Number: 02815438

*Date of this return:* **06/05/2015** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CITY GATES 2-4 SOUTHGATE

CHICHESTER WEST SUSSEX

PO19 8DJ

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	MR JOHN WILLIAM
Surname:	PITCHER
Former names:	
Service Address:	FORESHORE HOUSE
Service How ess.	COASTAL ROAD
	EAST PRESTON
	WEST SUSSEX
	BN16 1SJ

Company Director 1

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: PITCHER

Former names:

Service Address: FORESHORE HOUSE

COASTAL ROAD EAST PRESTON WEST SUSSEX

**BN16 1SJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

#### Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM PITCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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