Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2013**

X219WEVF

Company Name:	**A&R VENTURES LIMITED**
Company Number:	**03283775**
Date of this return:	**26/11/2012**
SIC codes:	**78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 PEREGRINE HOUSE** **HALL STREET** **LONDON** **EC1V 7PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RUFIAT FOLAHAN**

Surname: **SHOMADE**

Former names: **OPE**

Service Address: **72 PEREGRINE HOUSE**
HALL STREET
LONDON
EC1V 7PR

Company Director 1

Type: **Person**

Full forename(s): **AKEEM BABATUNDE**

Surname: **SHOMADE**

Former names:

Service Address: **72 PEREGRINE HOUSE**
HALL STREET
LONDON
EC1V 7PR

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **PENSIONS ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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: **RUFIAT FOLAHAN SHOMADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AKEEM BABATUNDE SHOMADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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