



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

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Company Name: **Arodo (UK) Limited**

Company Number: **03537174**

Date of this return: **25/03/2013**

SIC codes: **46690**
46900

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

Situation of Registered Office: **2 EXETER HOUSE
BEAUFORT COURT SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENK**

Surname: **MARIEN**

Former names:

Service Address: **AGNETENDAL 21
2370 ARENDONK
BELGIUM**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENK**

Surname: **MARIEN**

Former names:

Service Address: **AGNETENDAL 21
2370 ARENDONK
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/04/1946** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ARODO BVBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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