



Companies House
— for the record —

363a_(ef)

Annual Return



XRUVD36Z

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **ARISTO IT CONSULTANCY LIMITED**

Company Number: **03832944**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
IMPERIAL HOUSE, 15
KINGSWAY,
LONDON
WC2B 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JAMES ARMSTRONG** *Address:* **4TH FLOOR
15 KINGSWAY
LONDON
WC2B 6UN**

Director 1 :

Name: **RENE MARX** *Address:* **STEVINSTRAAT 47
B-1000
BRUSSELS
BELGIUM**

Date of Birth: **22/12/1968** *Nationality:* **German** *Occupation:* **IT CONSULTANT**

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>
Other	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 24/08/2008

Name:

RENE MARX

Address:

STEVINSTRAAT 47

B-1000

BRUSSELS

BELGIUM

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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