



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAREVALO LIMITED**

Company Number: **04085049**

Date of this return: **06/10/2015**

SIC codes: **46499**

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

Situation of Registered Office: **24 GRAFTON ROAD
LONDON
W3 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **AREVALO**

Former names:

Service Address: **24 GRAFTON ROAD
LONDON
ENGLAND
W3 6PB**

Company Director ***1***

Type: **Person**

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

Surname: **AREVALO**

Former names:

Service Address: **24 GRAFTON ROAD
LONDON
ENGLAND
W3 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1975** *Nationality:* **SALVADORIAN**

Occupation: **PRODUCT DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

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 06/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTONIO AREVALO**

Authorisation

Authenticated

This form was authorised by one of the following:

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