



Companies House
— for the record —

363a_(ef)

Annual Return



XKRQFAOB

Received for filing in Electronic Format on the: 13/06/2009

Company Name: **ARANADE LTD**

Company Number: **04444795**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BOUVERIE GARDENS
HARROW
MIDDLESEX
HA3 0RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RALDA BAHER**

Address: **5 BOUVERIE GARDENS
HARROW
MIDDLESEX
HA3 0RQ**

Director 1 :

Name: **NADER BAHER**

Address: **FLAT 33 CLAYDON HOUSE HOLDERS
HILL ROAD
LONDON
UNITED KINGDOM
NW4 1LS**

Date of Birth: **13/02/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RALDA BAHER**

Address: **5 BOUVERIE GARDENS
HARROW
MIDDLESEX
HA3 0RQ**

Date of Birth: **12/01/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/05/2009

Name: **NADER BAHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/05/2009

Name: **RALDA BAHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2009**

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