



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARANADE LTD**

*Company Number:* **04444795**

*Date of this return:* **22/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **5 BOUVERIE GARDENS  
HARROW  
MIDDLESEX  
HA3 0RQ**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RALDA**  
*Surname:*                         **BAHER**  
*Former names:*  
*Service Address:*                **5 BOUVERIE GARDENS**  
   **HARROW**  
   **MIDDLESEX**  
   **HA3 0RQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NADER**  
*Surname:*                         **BAHER**  
*Former names:*  
*Service Address:*                **FLAT 33 CLAYDON HOUSE HOLDERS HILL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW4 1LS**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RALDA**

*Surname:*                **BAHER**

*Former names:*

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

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

*Date of Birth:*   **12/01/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 22/05/2010**

*Name:* **NADER BAHER**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/05/2010**

*Name:* **RALDA BAHER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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