



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVYXUNW

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Company Name: ARANADE LTD

Company Number: 04444795

Date of this return: 22/05/2011

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): RALDA

Surname: BAHER

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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 recorded as Company's registered office

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

Date of Birth: **12/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/05/2011 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 2011-05-22
Name: NADER BAHER

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-22
Name: RALDA BAHER

Authorisation

Authenticated

This form was authorised by one of the following:

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