



Companies House

AR01 (ef)

Annual Return



X48PN41N

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Company Name: **ARLO (SURREY) LIMITED**

Company Number: **05136638**

Date of this return: **25/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **BERTELTSEN**

Former names:

Service Address: **1ST FLOOR
25 ECCLESTON PLACE
VICTORIA
LONDON
ENGLAND
SW1W 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **BERTELSEN**

Former names:

Service Address: **1ST FLOOR
25 ECCLESTON PLACE
VICTORIA
LONDON
ENGLAND
SW1W 9NF**

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

Date of Birth: **09/12/1962** *Nationality:* **DANISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLE PEDER**

Surname: **BERTELSEN**

Former names:

Service Address: **1ST FLOOR 25 ECCLESTON PLACE
VICTORIA
LONDON
ENGLAND
SW1W 9NF**

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

Date of Birth: **27/11/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARLO (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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