



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2013**

Company Name: **ARIANA GLOBAL LIMITED**

Company Number: **05580387**

Date of this return: **30/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MAE HOUSE MARLBOROUGH BUSINESS CENTRE
96 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAXPOINT SECRETARIES LIMITED**

*Registered or
principal address:* **MAE HOUSE MARLBOROUGH BUSINESS CENTRE
96 GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1AD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5632590**

Company Director **1**

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **11 WESTMEDE
CHIGWELL
ESSEX
ENGLAND & WALES
IG7 5LR**

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

Date of Birth: **01/04/1964**

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>			
ONE SHARE HAVE THE RIGHT OF ONE VOTE.			

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 30/09/2013 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: **JEHAN ZEB KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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