



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

**X14Q13LC**

*Company Name:* **ARORA INVESTMENTS LIMITED**

*Company Number:* **05738608**

*Date of this return:* **10/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE GROVE  
BATH ROAD  
HARMONDSWORTH  
MIDDLESEX  
UB7 0DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE GROVE BATH ROAD  
SIPSON  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0DG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SUBASH CHANDER**

Surname: **ARORA**

Former names:

Service Address: **19A WOODLANDS RIDE  
ASCOT  
BERKSHIRE  
SL5 9HP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SUBASH CHANDER**

*Surname:*                         **ARORA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SURINDER**

*Surname:* **ARORA**

*Former names:*

*Service Address:* **HUSH WILLOWS  
WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
GU25 4NY**

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

*Date of Birth:* **22/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY CHRISTOPHER RONALD**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **14 SHEFFORD CRESCENT  
WOKINGHAM  
BERKSHIRE  
RG40 1YP**

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

*Date of Birth:*   **06/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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:* **ARORA 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.