



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ARORA INVESTMENTS LIMITED**

Company Number: **05738608**

Date of this return: **10/03/2010**

SIC codes: **7487**

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**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUBASH CHANDER
<i>Surname:</i>	ARORA
<i>Former names:</i>	
<i>Service Address:</i>	19A WOODLANDS RIDE ASCOT BERKSHIRE SL5 9HP

Company Director **1**

Type: **Person**

Full forename(s): **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: **1958-09-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **1957-12-06** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	N/A		

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 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **ARORA HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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