

AR01 (ef)

Annual Return



X2IITN:

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Company Name:

ARENO CONSULTING LTD

Company Number:

05947496

Date of this return:

26/09/2013

SIC codes:

62020

Company Type:

Private company limited by shares

KEMP HOUSE 152-160 CITY ROAD

Situation of Registered

LONDON

Office:

ENGLAND EC1V 2NX

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	PERNILLA CHRISTINA			
Surname:	CHRISTENSEN			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	PAER GOERAN			
Surname:	EK			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: SWEDEN				
Date of Birth: 31/08/1972	Nationality: SWEDISH			
Occupation: BUSINESSA	WEB CONSULTANT			

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000 value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAVE ONE VOTE UNDER ANY CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: PAR EK

Authorisation

Authenticated

This form was authorised by one of the following:

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