



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYTKIP5K

Received for filing in Electronic Format on the: **16/11/2010**

---

*Company Name:* **ARINGDALE HOLDINGS LIMITED**

*Company Number:* **05957748**

*Date of this return:* **05/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT 6 CAMBRIAN COURT  
FERRYBOAT CLOSE  
SWANSEA ENTERPRISE PARK  
SWANSEA  
SA6 8PZ**

## Single Alternative Inspection Location (SAIL)

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

UNIT 6 FERRYBOAT CLOSE  
SWANSEA ENTERPRISE PARK  
SWANSEA  
GLAMORGAN  
UNITED KINGDOM  
SA6 8PZ

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **KIEFT**

*Former names:*

*Service Address:* **SEAVIEW LLOTROG  
PENCLAWDD  
SWANSEA  
SA4 3JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **KIEFT**

*Former names:*

*Service Address:*        **SEAVIEW LLOTROG  
PENCLAWDD  
SWANSEA  
SA4 3JZ**

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

*Date of Birth:*    **22/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD DANIEL**

*Surname:* **MORIARTY**

*Former names:*

*Service Address:* **TWYN FARM HEOL PANT Y FFA  
FELINDRE  
SWANSEA  
CITY & COUNTY OF SWANSEA  
UNITED KINGDOM  
SA5 7PL**

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

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05  
*Name:* DAVID J KIEFT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* RICHARD D MORIARTY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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