

363a_(ef)

Annual Return

Company Name:

ARION FINANCIAL LIMITED

Company Number:

06062201

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BRIDGE HOUSE, RESTMOR

WAY

WALLINGTON

SURREY

SM6 7AH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JAMES POUNSETT Address: 55 MAIN STREET

AILSWORTH

PETERBOROUGH

CAMBRIDGESHIRE PE5 7AF

Director 1:

Name: CHRISTOPHER JAMES Address: 55 MAIN STREET

POUNSETT AILSWORTH

Date of Birth: 16/07/1960 PETERBOROUGH

Nationality: BRITISH CAMBRIDGESHIRE PE5 7AF

Occupation: FINANCIAL PRINTER

Director 2:

Name: RACHEL ANN LOUISE Address: 30 ST JAMES ROAD

WRIGHT SUTTON

Date of Birth: 21/03/1967 SURREY SM1 2TN

Nationality: BRITISH

Occupation: FINANCIAL PRINTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 23/01/2008

Name: CHRISTOPHER JAMES POUNSETT

Address: 55 MAIN STREET

AILSWORTH PETERBOROUGH

CAMBS

UNITED KINGDOM PE57AF

Shareholding 2:

5 ORDINARY Shares held as at 23/01/2008

Name: RACHEL ANN LOUISE WRIGHT

Address: 30 ST. JAMES ROAD

SUTTON SURREY

UNITED KINGDOM SM1 2TN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2008 Authenticated: Yes (E/W)