Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ARIA ADVISORY LIMITED**
Company Number:	**06257618**
Date of this return:	**26/03/2010**
SIC codes:	**7414** **7460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 VICTORIA STREET** **LONDON** **SW1H 0EU**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**JONATHAN PETER**
Surname:	**NEWMAN**
Former names:	

Service Address: **39 VICTORIA STREET**
LONDON
SW1H 0EU

Company Director   *1*

Type: **Person**

Full forename(s):   **MR DOMINIC EDWARD MCCAUSLAND**

Surname: **ARMSTRONG**

Former names:

Service Address: **39 VICTORIA STREET**
LONDON
SW1H 0EU

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

Date of Birth: **30/08/1965**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director   *2*

Type:	**Person**
Full forename(s):	**JONATHAN PETER**
Surname:	**NEWMAN**
Former names:	

Service Address: **39 VICTORIA STREET**
LONDON
SW1H 0EU

Country/State Usually Resident: **UK**

Date of Birth: **03/02/1950**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars   **2 ORDINARY SHARES OF #1 EACH WITH RIGHTS ATTACHING THERETO**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

2 ORDINARY Shares held as at 26/03/2010

Name: **AEGIS DEFENCE SERVICES LIMITED**

Address:

Authorisation