



Companies House
— for the record —

AR01 (ef)

Annual Return



XFERTWIO

Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **ARETA SYSTEMS LIMITED**

Company Number: **06336207**

Date of this return: **07/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **139 CITY VIEW
AXON PLACE
ILFORD
IG1 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BINDU PRAVEEN**

Surname: **KUMAR**

Former names:

Service Address: **139 CITY VIEW
AXON PLACE
ILFORD
ESSEX
IG1 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **BINDU PRAVEEN**

Surname: **KUMAR**

Former names:

Service Address: **139 CITY VIEW
AXON PLACE
ILFORD
ESSEX
IG1 1NH**

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

Date of Birth: **01/06/1974** *Nationality:* **INDIAN**

Occupation: **PUBLIC RELATION EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MAHESH**

Surname: **RAVINDRA**

Former names:

Service Address: **139 CITY VIEW
AXON PLACE
ILFORD
ESSEX
IG1 1NH**

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

Date of Birth: **07/12/1976** *Nationality:* **INDIAN**

Occupation: **CONSULTANT STORAGE
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 50 ORDINARY shares held as at 2011-08-07
Name: MAHESH RAVINDRA

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-07
Name: BINDU PRAVEEN KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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