



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/11/2009

Company Name: **AAREN SCIENTIFIC UK LIMITED**

Company Number: **06381977**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDSOR HOUSESE LTD
BARNETT WAY,
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 4RT**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD MICHAEL DACKO** *Address:* **22722 COTTONWOOD
MISSION VIEJO
CA 92692
UNITED STATES OF AMERICA**

Director 1 :

Name: **CHARLES MICHAEL
CUMMINGS** *Address:* **3905 OVERTON PARK EAST
FORT WORTH
TEXAS 76109-2626
UNITED STATES OF AMERICA**

Date of Birth: **26/06/1936** *Nationality:* **US CITIZEN** *Occupation:* **INVESTMENT
BANKING/CERTIFIED P**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000	GBP1000.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/09/2009

Name:

OII INTERNATIONAL INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**