



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARELES LIMITED**

Company Number: **06474490**

Date of this return: **16/01/2015**

SIC codes: **47510**

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

Situation of Registered Office: **C/O MCPHERSONS
5TH FLOOR
TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **SALTER**

Former names:

Service Address: **1 SHEPHAM AVENUE
SALTDEAN
BRIGHTON
ENGLAND
BN2 8LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL LEIGH**

Surname: **SALTER**

Former names:

Service Address: **1 SHEPHAM AVENUE
SALTDEAN
BRIGHTON
ENGLAND
BN2 8LS**

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

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN SALTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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