



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARISTO INTERNATIONAL LTD**

Company Number: **06715409**

Date of this return: **03/10/2013**

SIC codes: **46900**

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

Situation of Registered Office: **ROOM 4.08 FLEET HOUSE
8-12 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **W.I.S. SECRETARY SERVICES LTD**

Registered or principal address: **ROOM 4.08 8-12 FLEET HOUSE
NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7181319**

Company Director 1

Type: **Person**
Full forename(s): **MS IRINA**

Surname: **SCHAROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/11/1981** *Nationality:* **GERMAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: IRINA SCHAROW

Authorisation

Authenticated

This form was authorised by one of the following:

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