

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/02/2010

Company Name:

AREERAT SERVICES LTD

Company Number:

06808297

Date of this return:

03/02/2010

SIC codes:

6024

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE MERIDIAN 4 COPTHALL HOUSE

STATION SQUARE

COVENTRY WEST MIDLANDS

CV1 2FL

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): GEOFFREY

Surname: PRICE

Former names:

Service Address: 6A GAWNE LANE

CRADLEYHEATH WEST MIDLANDS

B64 5QY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1942 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10 10	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ALL SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010or 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

10 ORDINARY Shares held as at 03/02/2010

Name: MARK PLANT

Address:

Shareholding: 2

0 ORDINARY Shares held as at 03/02/2010 9 DISPOSED OF IN PERIOD ON 03/03/2009

Name: **GEOFFREY PRICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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