

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/02/2012

Company Name:

Aloha Pacific Limited

Company Number:

06819112

Date of this return:

13/02/2012

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 RIVERVIEW

WALNUT TREE CLOSE

GUILDFORD

SURREY

UNITED KINGDOM

GU1 4UX

Officers of the company

Company Secretary	<i>1</i>
Type:	Person
Full forename(s):	MR KARI ANTERO
Surname:	AHOLA
Former names:	
Service Address:	63 PATERSON ROAD 11-04 SINGAPORE SINGAPORE 237539

Company Director Type: Full forename(s):	<pre>Person MRS ELOISE</pre>				
Surname:	AHOLA				
Former names:					
Service Address:	63 PATERSON ROAD 11-04 SINGAPORE SINGAPORE 238539				
Country/State Usually Resident: SINGAPORE					
Date of Birth: 22/09/1951 Occupation: MANAGER	Nationality: AUSTRALIAN				

Company Director 2

Type: Person

Full forename(s): MR KARI ANTERO

Surname: AHOLA

Former names:

Service Address: 63 PATERSON ROAD

11-04

SINGAPORE SINGAPORE

237539

Country/State Usually Resident: SINGAPORE

Date of Birth: 20/09/1954 Nationality: FINNISH

Occupation: CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Cap	ital (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 13/02/2012 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 : 4 ORDINARY shares held as at the date of this return

Name: ELOISE AHOLA

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: KARI ANTERO AHOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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