



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **ABSOLUTE RETURN INVESTMENT ADVISERS (ARIA) LIMITED**

Company Number: **07091239**

Date of this return: **01/12/2014**

SIC codes: **66300**

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

Situation of Registered Office: **GROUND FLOOR 2 BELL COURT LEAPALE LANE
GUILDFORD
SURREY
ENGLAND
GU1 4LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 YORK ROAD
WOKING
SURREY
ENGLAND
GU22 7XN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAURAV**

Surname: **MODGILL**

Former names:

Service Address: **4 DUKE STREET,
RICHMOND
UNITED KINGDOM
TW9 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **BRITTAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KUMAR GAURAV**

Surname: **MODGILL**

Former names:

Service Address: **4 DUKE STREET
RICHMOND
SURREY
ENGLAND
TW9 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1981** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61152
		<i>Aggregate nominal value</i>	61152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61152
		<i>Total aggregate nominal value</i>	61152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **51979 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WILLIAM BRITTAIN**

Shareholding 2 : **9173 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTIAN DENBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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