



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAREFF SYSTEMS LIMITED**

Company Number: **07140572**

Date of this return: **27/02/2014**

SIC codes: **26301**

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

Situation of Registered Office: **WHINBURN FARM BUNGALOW
JACKSONS LANE BRADLEY
KEIGHLEY
UNITED KINGDOM
BD20 9HG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CRISTINA ISABEL**

Surname: **ALBA TOVAR**

Former names:

Service Address: **ZONA FRANCA PISANO LOCAL 8 EDIFICIO MULTIUSOS
AV J BALAGUER KM 5
SANTIAGO
DOMINICAN REPUBLIC
DOMINICAN REPUBLIC**

Country/State Usually Resident: **DOMINICAN REPUBLIC**

Date of Birth: **23/05/1971** *Nationality:* **COLOMBIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : 7500 ORDINARY shares held as at the date of this return
Name: PAUL HOLLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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