Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAREFF SYSTEMS LIMITED**
Company Number:	**07140572**
Date of this return:	**27/02/2015**
SIC codes:	**26301**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHINBURN FARM BUNGALOW JACKSONS LANE BRADLEY KEIGHLEY 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**	*Number allotted*	**7500**
		Aggregate nominal value	**7500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 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)

Currency	**GBP**	*Total number of shares*	**7500**
		Total aggregate nominal value	**7500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **0 ORDINARY shares held as at the date of this return**

7500 shares transferred on 2014-08-06

Name: **PAUL HOLLINGS**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**

Name: **MARILYNNE 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.