



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARAGREEN (UK) LIMITED**

Company Number: **07155552**

Date of this return: **12/02/2014**

SIC codes: **72110**

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

Situation of Registered Office: **3RD FLOOR
12 GOUGH SQUARE
LONDON
UNITED KINGDOM
EC4A 3DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JEROME HENRY**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28064
		<i>Aggregate nominal value</i>	280.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28064
		<i>Total aggregate nominal value</i>	280.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **THE SHANGHAI FENG TRUST**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLEEVE**

Shareholding 3 : **564 ORDINARY shares held as at the date of this return**
Name: **SIMON MILNER-BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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