Companies House
— for the record —

AR01 (ef)

Annual Return

X23SBX95

Received for filing in Electronic Format on the: **09/03/2013**

Company Name: **A R EXCHANGE LIMITED**

Company Number: **07976269**

Date of this return: **05/03/2013**

SIC codes: **64999**

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

Situation of Registered Office:
LOWER GROUND FLOOR 24 CONWAY STREET
LONDON
UNITED KINGDOM
W1T 6BG

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **ABDUL AZEES**

Surname: **ROSMEEN**

Former names:

Service Address: **34 BERESFORD AVENUE**
SLOUGH
UNITED KINGDOM
SL2 5LE

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

Date of Birth: **19/09/1978** *Nationality:* **BRITISH**

Occupation: **MONEY TRANSFER AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL AZEES ROSMEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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