



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARREN LIMITED**

Company Number: **08186844**

Date of this return: **21/08/2013**

SIC codes: **68320**
70229

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

Situation of Registered Office: **10-12 BARNES HIGH STREET**
LONDON
ENGLAND
SW13 9LW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KANCHANA**

Surname: **DOST**

Former names:

Service Address: **8 HALLAND WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AG**

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

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PARMINDER PAL SINGH**

Surname: **DOST**

Former names:

Service Address: **8 HALLAND WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS TRANSFORMATION
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **49 ORDINARY A shares held as at the date of this return**
Name: **PARMINDER PAL SINGH DOST**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **KANCHANA DOST**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **VERDEEP SINGH DOST**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **NIKHITA MUNMEET KAUR DOST**

Authorisation

Authenticated

This form was authorised by one of the following:

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