



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARIA INVESTMENTS LTD**

Company Number: **08802049**

Date of this return: **04/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **14 DE VERE GARDENS
LONDON
UNITED KINGDOM
W8 5AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NATHALIE HELENE**

Surname: **FORMAN**

Former names:

Service Address: **14 DE VERE GARDENS
LONDON
UNITED KINGDOM
W8 5AE**

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

Date of Birth: **17/06/1957** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FORMAN**

Former names:

Service Address: **14 DE VERE GARDENS
LONDON
UNITED KINGDOM
W8 5AE**

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-C | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <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 04/12/2014 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 : **40 ORDINARY-A shares held as at the date of this return**

Name: NATHALIE HELENE FORMAN

Shareholding 2 : **40 ORDINARY-A shares held as at the date of this return**

Name: ROBERT FORMAN

Shareholding 3 : **10 ORDINARY-B shares held as at the date of this return**

Name: LOUIS-ELIOTT FORMAN

Shareholding 4 : **10 ORDINARY-C shares held as at the date of this return**

Name: PAUL-EMILE FORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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