



Annual Return

Company Name: **ARACARIS LIMITED**

Company Number: **09103355**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **ARACARIS LIMITED**

Company Number: **09103355**

Date of this return: **26/06/2016**

Sic Codes: **64209**

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

Situation of **20-22 BEDFORD ROW LONDON**

Registered Office: **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**
Principal / Business Address: **21 ST. THOMAS STREET BRISTOL
UNITED KINGDOM BS1 6JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06412777**

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Company Director 1

Type: **Person**
Full Forename(s): **MS LINDA FAIRING**
Surname: **POWERS**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **US**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

VOTING RIGHTSSHARES 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. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UPREDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY SHARES shares held as at the date of this return**
Name: **BEDFORD NOMINEES (U.K.) LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

