



Annual Return

Company Name: **ARCSTONE LIMITED**

Company Number: **09646443**



Received for filing in Electronic Format on the: **11/07/2016**

X5B05Q7D

Company Name: **ARCSTONE LIMITED**

Company Number: **09646443**

Date of this return: **18/06/2016**

Sic Codes: **82990**

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

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

Registered Office: **UNITED KINGDOM WC1R 4JS**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON  
UNITED KINGDOM N20 0LH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SATISH**  
Surname: **RAHEJA**  
Service Address: **20-22 BEDFORD ROW LONDON  
UNITED KINGDOM WC1R 4JS**

Country/State: **SWITZERLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1964** Nationality: **SWISS**  
Occupation: **BUSINESSMAN**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

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:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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:	<b>200000 ORDINARY shares held as at the date of this return</b>
Name:	<b>SATISH RAHEJA</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

