



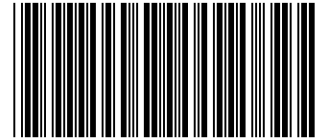
Companies House
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Annual Return

Company Name: **ARALBRIDGE LIMITED**

Company Number: **01533168**



XS5ZR9E7

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **30/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WISDOM
109 WISE LANE
LONDON
NW7 2BD**

Register of
Members Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BEULAH JAYE**

Address: **WISDOM
109 WISE LANE
LONDON NW7 2BD**

Director 1:

Name: **ANDREW IAN JAYE**
Date of Birth: **13/08/1954**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **WEATHEROAK
THE COMMON
STANMORE
MIDDLESEX HA7 3HP**

Director 2:

Name: **MRS BEULAH JAYE** *Address:* **WISDOM**
Date of Birth: **29/02/1924** **109 WISE LANE**
Nationality: **BRITISH** **LONDON NW7 2BD**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GERALD JAYE** *Address:* **WISDOM**
Date of Birth: **01/11/1918** **109 WISE LANE**
Nationality: **BRITISH** **LONDON NW7 2BD**
Occupation: **PROPERTY DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2005

15 Disposed of in period on 10/03/2005

Name: **BEULAH JAYE, GERALD JAYE & PAUL MAURICE**

Address: **WISDOM**
109 WISE LANE
LONDON NW7 2BD

Shareholding 2:

0 ORDINARY Shares held as at 30/09/2005

15 Disposed of in period on 10/03/2005

Name:

GERALD JAYE, BEULAH JAYE AND PAUL MAURICE

Address:

**WISDOM
109 WISE LANE
LONDON NW7 2BD**

Shareholding 3:

95 ORDINARY Shares held as at 30/09/2005

Name:

ANDREW IAN JAYE

Address:

**WEATHEROAK
THE COMMON
STANMORE
MIDDLESEX HA7 3HP**

Shareholding 4:

5 ORDINARY Shares held as at 30/09/2005

Name:

CLARE PILOS

Address:

**109 WISE LANE
LONDON NW7 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**