



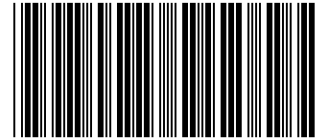
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARUNHITHE LIMITED**

Company Number: **02686097**



XK0CGN3Z

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**BARNFIELD CLOSE
LEEK
STAFFORDSHIRE
ST13 5EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WEDGWOOD MARTIN**

Address: **TWIGS
RYSTWOOD ROAD
FOREST ROW
EAST SUSSEX RH18 5LX**

Director 1:

Name: **FALCO INVESTMENTS B. V.**
Occupation: **CORPORATE BODY**

Address: **WEITZELWEG 8 NL-7671 EJ
VRIEZENVEEN
NETHERLANDS**

Director 2:

<i>Name:</i>	JEREMY STUART GREEN	<i>Address:</i>	TALBOT VILLA
<i>Date of Birth:</i>	13/01/1965		98 HOOTON ROAD
<i>Nationality:</i>	BRITISH		WILLASTON
<i>Occupation:</i>	MANAGING DIRECTOR		WIRRAL CH64 1SP

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/02/2007

Name: **FALCO INVESTMENTS BV**

Address: **8 WEITZELWEG
NL 7671 EJ
VRIEZENVEEN
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**