



Companies House
— for the record —

AR01 (ef)

Annual Return



XEWHNFPF

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **GOREAU ARF LIMITED**

Company Number: **02913138**

Date of this return: **31/10/2009**

SIC codes: **6713**

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

Situation of Registered Office: **C/O GENESIS INVESTMENT
MANAGEMENT
21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **MILLS**

Former names:

Service Address: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **MILLS**

Former names:

Service Address: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR LEGAL**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN**

Surname: **RYAN**

Former names:

Service Address: **21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1957**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) (A) VOTING RIGHTS - ORDINARY SHARES VOTE APPLIES B) RIGHTS AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - ORDINARY SHARE RIGHTS (C) RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) - NO PARTICULARS NOTED, RIGHTS CAN BE PASSED BY RESOLUTION (D) WHETHER SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER AND ANY TERMS RELATING TO REDEMPTION OF SHARES - NO PARTICULARS NOTED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

6000 ORDINARY Shares held as at 31/10/2009

Name:

GENESIS INVESTMENT MANAGEMENT LLP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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