



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9A0YCZP**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **ARA SERVICES LTD**

*Company Number:* **03431610**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW MAXDOV HOUSE  
130 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 0AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHALK FARM SECRETARIES  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
W1U 2HA**

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*Director 1 :*

*Name:* **THETA DIRECTORS  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
W1U 2HA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/09/2009**

*Name:*

**CHALK FARM SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**