



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARA SERVICES LTD**

Company Number: **03431610**



XRGMX973

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **04/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALK FARM SECRETARIES
LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Director 1:

Name: **THETA DIRECTORS
LIMITED**

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

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, 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 04/09/2005

Name: **CHALK FARM SERVICES LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**