



Companies House
— for the record —

363a_(ef)

Annual Return



XUAZ7BK2

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Company Name: **ARISTA TUBES LIMITED**

Company Number: **03582296**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 MEADWAY
COURT
MEADWAY
TECHNOLOGY CENTRE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ARTHUR EDWARD
SELFE**

Address: **17 BARLEYCORN DRIVE
RAINHAM
GILLINGHAM
KENT
ME8 9NA**

Director 1 :

Name: **CHANDRASEKHAR**

Address: **135 CONTINENTAL BUILDINGS
A B ROAD
WORLI MUMBAI
400 018
INDIA**

Date of Birth: **23/11/1960** *Nationality:*

Occupation:

Director 2 :

Name: **ASHOK GOEL**

Address: **135 CONTINENTAL BUILDING
DR ANNIE BASANT ROAD, WORLI
MUNBAI
400018
INDIA**

Date of Birth: **09/11/1961** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **EVELYN STEWART
TWEEDLIE**

Address: **BEARSDEN MANOR FARM HIGH
STREET
WALKERN
HERTFORDSHIRE
SG2 7PG**

Date of Birth: **05/04/1961** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT EUROPE**

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	917000	GBP917000
<i>TOTALS</i>		
	917000	GBP917000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

917000 ORDINARY Shares held as at 16/06/2009

Name: **LAMITUDE TECHNOLOGIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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