



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARISTA TUBES LIMITED**

Company Number: **03582296**

Date of this return: **16/06/2012**

SIC codes: **82920**

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

Situation of Registered Office: **2 SOUTHERN CROSS
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 8DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 SOUTHERN CROSS
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 8DE**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CONNER**

Former names:

Service Address: **20 LINKS ROAD
ASHTED
SURREY
UNITED KINGDOM
KT21 2HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ASHOK**

Surname: **GOEL**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EVELYN STEWART**

Surname: **TWEEDLIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **VICE PRESIDENT EUROPE**

Company Director

Type: **Corporate**

Name: **CHANDRASEKHAR**

Registered or principal address: **135 CONTINENTAL BUILDINGS
A B ROAD
WORLI MUMBAI
400 018
INDIA**

Non European Economic Area (EEA) Company

Legal Form: **INDIVIDUAL**

Law Governed: **INDIA**

Register Location: **INDIA**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	917000
		<i>Aggregate nominal value</i>	917000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	917000
		<i>Total aggregate nominal value</i>	917000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **917000 ORDINARY shares held as at the date of this return**
Name: **LAMITUDE TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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