363a(ef)
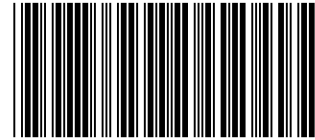
Companies House
— for the record —

Company Name: **AREPO SOLUTIONS LIMITED**

Company Number: **03676646**

Received for filing in Electronic Format on the: **27/02/2007**

XM7XTNFI

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
DURKAN HOUSE 5TH FLOOR 155 EAST BARNET ROAD NEW BARNET HERTFORDSHIRE EN4 8QZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ROSALIE DAWN OMARA**   *Address:*   **11 REMBRANDT CLOSE LONDON UK   E14 3UZ**

Director 1:

Name:	**JOHN FREDERICK GRAHAM MAW**	*Address:*	**11 BLUEGATES EWELL EPSOM SURREY KT17 2SA**
Date of Birth:	**06/03/1968**		
Nationality:	**BRITISH**		
Occupation:	**SOFTWARE DEVELOPMENT**		

Director 2:

Name:	**MATT GREGORY HIVES**	*Address:*	**6A OFFLEY ROAD**
Date of Birth:	**06/05/1969**		**LONDON SW9 0LS**
Nationality:	**BRITISH**		
Occupation:	**SOFTWARE DEVELOPER**		

Director 3:

Name:	**ROSALIE DAWN OMARA**	*Address:*	**11 REMBRANDT CLOSE**
Date of Birth:	**29/06/1966**		**LONDON**
Nationality:	**AUSTRALIAN**		**UK E14 3UZ**
Occupation:	**SOFTWARE DEVELOPER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**210**	**GBP210**
TOTALS	**210**	**GBP210**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 01/12/2006

Name:	**JOHN FREDERICK GRAHAM MAW**
Address:	**11 BLUEGATES**
	EWELL EPSOM
	SURREY KT17 2SA

Shareholding 2:

70 ORDINARY Shares held as at 01/12/2006

Name:	**MATT GREGORY HIVES**
Address:	**6A OFFLEY ROAD**
	LONDON SW9 0LS

Shareholding 3:

70 ORDINARY Shares held as at 01/12/2006

Name: **ROSALIE DAWN O'MARA**

Address: **11 REMBRANDT CLOSE**
LONDON   E14 3UZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007**   *Authenticated:* **Yes (E/W)**