



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **AREPO SOLUTIONS LIMITED**

Company Number: **03676646**

Company Details

Period Ending: **01/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
LONDON
SW9 0LS**

Date of Birth:

06/05/1969

Nationality:

BRITISH

Occupation:

SOFTWARE DEVELOPER

Director 3 :

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

Date of Birth: 29/06/1966 Nationality: AUSTRALIAN 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 01/12/2008 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 01/12/2008

Name: JOHN FREDERICK GRAHAM MAW

Address:

Shareholding 2:

70 ORDINARY Shares held as at 01/12/2008

Name:

ROSALIE DAWN O'MARA

Address:

Shareholding 3:

70 ORDINARY Shares held as at 01/12/2008

Name:

MATT GREGORY HIVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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