



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AREPO SOLUTIONS LIMITED**

Company Number: **03676646**

Date of this return: **01/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **DURKAN HOUSE 5TH FLOOR
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIE DAWN**

Surname: **OMARA**

Former names:

Service Address: **11 REMBRANDT CLOSE
LONDON
UNITED KINGDOM
E14 3UZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **GRAHAM MAW**

Former names:

Service Address: **11 BLUEGATES
EWELL
EPSOM
SURREY
KT17 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATT GREGORY**

Surname: **HIVES**

Former names:

Service Address: **83 ASHMOLE STREET
LONDON
SW8 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALIE DAWN**

Surname: **OMARA**

Former names:

Service Address: **11 REMBRANDT CLOSE
LONDON
UNITED KINGDOM
E14 3UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** *Nationality:* **AUSTRALIAN**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK GRAHAM MAW

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: ROSALIE DAWN O'MARA

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: MATT GREGORY HIVES

Authorisation

Authenticated

This form was authorised by one of the following:

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