



Companies House

AR01 (ef)

Annual Return



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Company Name: **AREPO SOLUTIONS LIMITED**

Company Number: **03676646**

Date of this return: **01/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE A, 10TH FLOOR MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5BS**

Officers of the company

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: ****/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: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES ROBERT**

Surname: **PARRY**

Former names:

Service Address: **C/O 5TH FLOOR
10 GATE STREET
LONDON
ENGLAND
WC2A 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 140 |
| | | <i>Aggregate nominal value</i> | 140 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHT OF SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 140 |
| | | <i>Total aggregate nominal value</i> | 140 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **63 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK GRAHAM MAW**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **GILES PARRY**

Shareholding 3 : **63 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.