



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AORAKI CORPORATION (UK) LIMITED**

Company Number: **03960487**

Date of this return: **30/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O GARBUTT & ELLIOTT, CHARTERED ACCOUNTANTS
ARABESQUE HOUSE MONKS CROSS DRIVE
HUNTINGTON
YORK
YO32 9GW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN CROSBIE**
Surname: **SIMPSON**
Former names:
Service Address: **16 MELVILLE STREET
BISHOPDALE
CHRISTCHURCH
NEW ZEALAND
8053**

Company Director *1*

Type: **Person**
Full forename(s): **SIR GILBERT**
Surname: **SIMPSON**
Former names:
Service Address: **APARTMENT 26 62 CAHEL STREET
CHRISTCHURCH
NEW ZEALAND
8013**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **05/04/1948** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING DIVIDENDS. ALL SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING WINDING UP PROCEDURES. ALL OF THE SHARES HAVE NO REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 30/03/2010

Name: **SIR GILBERT SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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