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Annual Return



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Company Name: ARLACROSS LIMITED

Company Number: 04204314

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

C/O TBW E3 THE PREMIER CENTRE ABBEY PARK **ROMSEY SO51 9DG**

Details of Officers of the Company

Company Secretary 1: Name: RENOLD LEE ON TANG Address: CRANFORD HOUSE SANDY DOWN **BOLDRE HAMPSHIRE SO41 8PL** Director 1: Name: Address: 132 JALAN BEDIL, MOHAMAD SHUIF MOHAMAD HUSSAIN KAMPONG LAMBAK **BANDAR SERI BEGAWAN BB1314** BRUNEI Date of Birth: 31/03/1967 Nationality: Bruneian Occupation: **DIRECTOR** Director 2: Name: RENOLD LEE ON TANG Address: CRANFORD HOUSE SANDY DOWN **BOLDRE HAMPSHIRE** SO41 8PL Date of Birth: 19/08/1956 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued of issued Shares

Aggregate Nominal value

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2009

Name: INNOVIEW LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2009 Authenticated: Yes (E/W)