



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

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Company Name: **ARA CONFERENCE SERVICES**

Company Number: **04295914**

Date of this return: **28/09/2012**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3 GRAYS INN SQUARE
LONDON
WC1R 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA AMANDA**

Surname: **COHEN**

Former names:

Service Address: **13 CHAUCER MANSIONS
QUEENS CLUB GARDENS
LONDON
W14 9RF**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **COHEN**

Former names:

Service Address: **8 THE PADDOCKS
WEYBRIDGE
SURREY
KT13 9RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1933** *Nationality:* **BRITISH**

Occupation: **DISPUTE RESOLVER**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA AMANDA**

Surname: **COHEN**

Former names:

Service Address: **13 CHAUCER MANSIONS
QUEENS CLUB GARDENS
LONDON
W14 9RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1970**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>			
NONE			

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 28/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN COHEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **N A COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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