



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGWKVNT4**

*Company Name:* **ARA CONFERENCE SERVICES**

*Company Number:* **04295914**

*Date of this return:* **28/09/2010**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : 50 ORDINARY shares held as at 2010-09-28  
*Name:* MICHAEL ALAN COHEN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-28  
*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.