



Companies House

AR01 (ef)

Annual Return



X39SS9B5

Received for filing in Electronic Format on the: **11/06/2014**

Company Name: **ARIA SOFTWARE LIMITED**

Company Number: **04437027**

Date of this return: **13/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **PLANTATION HOUSE
261-263 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON BERNARD**

Surname: **FRY**

Former names:

Service Address: **PLANTATION HOUSE
261-263 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8NX**

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

Date of Birth: **24/06/1971** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALPHA INTERNATIONAL ACCOMMODATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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