



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARIESO LIMITED**

Company Number: **04515167**

Date of this return: **20/08/2014**

SIC codes: **61900**

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

Situation of Registered Office: **ASTOR HOUSE NEWBURY BUSINESS PARK
LONDON ROAD
NEWBURY
BERKSHIRE
RG14 2PZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR REX STERLING**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RUVANE**

Surname: **POLLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MICHAEL TODD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12249900
		<i>Aggregate nominal value</i>	1224.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	36078952
		<i>Aggregate nominal value</i>	3607.8952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8148369
		<i>Aggregate nominal value</i>	814.8369
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Class of shares	Z ORDINARY SHARES	<i>Number allotted</i>	7430743
		<i>Aggregate nominal value</i>	743.0743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63907964
		<i>Total aggregate nominal value</i>	6390.7964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **12249900 A ORDINARY shares held as at the date of this return**
Name: **JDSU UK LIMITED**

Shareholding 2 : **36078952 B ORDINARY SHARES shares held as at the date of this return**
Name: **JDSU UK LIMITED**

Shareholding 3 : **8148369 ORDINARY SHARES shares held as at the date of this return**
Name: **JDSU UK LIMITED**

Shareholding 4 : **7430743 Z ORDINARY SHARES shares held as at the date of this return**
Name: **JDSU UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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