



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARICOM LIMITED**

Company Number: **04897906**

Date of this return: **12/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **10-11 GROSVENOR PLACE
LONDON
SW1X 7HH**

Officers of the company

Company Secretary 1

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE JAY**

Surname: **HAMBRO**

Former names:

Service Address: **11 GROSVENOR PLACE
LONDON
SW1X 7HH**

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

Date of Birth: **24/09/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR KAR TUNG RAYMOND**

Surname: **WOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **29/06/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13181408407
		<i>Aggregate nominal value</i>	1318140.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13181408407
		<i>Total aggregate nominal value</i>	1318140.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **13181408407 ORDINARY shares held as at the date of this return**
Name: **THORHOLDCO 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.