



 $\mathbf{AR01}$ (ef)

Annual Return



Received for filing in Electronic Format on the

21/12/2012

X107Q

Company Name

ARORA MANAGEMENT SERVICES LIMITED

Company Number

05636920

Date of this return

27/11/2012

SIC codes

70229

Company Type

Private company limited by shares

Situation of Registered

Office

ARORA HEATHROW THE GROVE

BATH ROAD WEST DRAYTON MIDDLESEX UB7 0DG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

THE GROVE BATH ROAD SIPSON WEST DRAYTON MIDDLESEX UNITED KINGDOM UB7 0DG

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR ATHOS

Surname

YIANNIS

Former names

Service Address recorded as Company's registered office

Type

Person

Full forename(s)

MR SUBASH CHANDER

Surname

ARORA

Former names

Service Address

19A WOODLANDS RIDE

ASCOT BERKSHIRE SL5 9HP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 18/12/1949

Nationality BRITISH

Occupation

Type

Person

Full forename(s)

MRS SUNITA

Surname

ARORA

Former names

Service Address

HUSH WILLOWS

WENTWORTH DRIVE **VIRGINIA WATER**

SURREY GU25 4NY

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 23/09/1964

Nationality BRITISH

Occupation

Type

Person

Full forename(s)

MR SURINDER

Surname

ARORA

Former names

Service Address

HUSH WILLOWS WENTWORTH DRIVE VIRGINIA WATER

SURREY GU25 4NY

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/09/1958

Nationality BRITISH

Occupation

Type

Person

Full forename(s)

MR CARLTON

Surname

BROWN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/04/1972

Nationality BRITISH

Occupation

ACCOUNTANT

Type

Person

Full forename(s)

MR GUY CHRISTOPHER RONALD

Surname

MORRIS

Former names

Service Address

14 SHEFFORD CRESCENT

WOKINGHAM BERKSHIRE **RG40 1YP**

Country/State Usually Resident UNITED KINGDOM

Date of Birth 06/12/1957

Nationality BRITISH

Occupation:

Type

Person

Full forename(s)

MR ATHOS

Surname

YIANNIS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/11/1963

Nationality BRITISH

Occupation

CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
N/A			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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

Shareholdmg 1

· 100 ORDINARY shares held as at the date of this return

Name

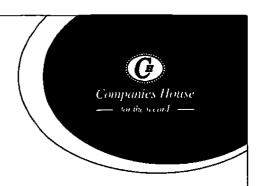
ARORA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

ARORA MANAGEMENT SERVICES

LIMITED

COMPANY NUMBER:

05636920

A second filed AR01 was registered on 11/06/2013