



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>ARA DARZI LIMITED</b>   |
| <i>Company Number:</i>                 | <b>07385251</b>  |
| <i>Date of this return:</i>            | <b>23/09/2011</b>  |
| <i>SIC codes:</i>                      | <b>8512</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                   |
| <i>Situation of Registered Office:</i> | <b>32 MELTON COURT, ONSLOW CRESCENT<br/>LONDON<br/>ENGLAND<br/>SW7 3JQ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **SAXBY**

*Former names:*

*Service Address:* **MAPLE HOUSE ROOKERY  
ROAD, MONEWDEN  
WOODBIDGE  
ENGLAND  
IP13 7DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LORD ARA WARKES**

*Surname:*                         **DARZI**

*Former names:*

*Service Address:*                **ASTON HOUSE 93  
WINDSOR ROAD  
GERRARDS CROSS  
ENGLAND  
SL9 7NW**

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

*Date of Birth:*    **07/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY WENDY**

*Surname:* **DARZI**

*Former names:*

*Service Address:* **ASTON HOUSE 93  
WINDSOR ROAD  
GERRARDS CROSS  
ENGLAND  
SL9 7NW**

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

*Date of Birth:* **14/02/1954**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 23/09/2011 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 the date of this return  
*Name:* ARA DARZI

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* WENDY DARZI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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