



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARISTA SOLUTIONS LTD**

*Company Number:* **08655506**

*Date of this return:* **19/08/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **29 BERESFORD ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 3RQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JOHN**

*Surname:*                            **BETTERIDGE**

*Former names:*

*Service Address:*                **29 BERESFORD ROAD**  
   **NEW MALDEN**  
   **SURREY**  
   **ENGLAND**  
   **KT3 3RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1964**                                *Nationality:*   **ENGLISH**

*Occupation:*    **OFFSHORE**  
                             **MEDICS/LOGISTICS/OCCUPATIO**  
-----**NAL HEALTH**-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **BETTERIDGE**

*Former names:*

*Service Address:* **29 BERESFORD ROAD  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 3RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1962** *Nationality:* **ENGLISH**

*Occupation:* **MEDICAL/OCCUPATIONAL  
HEALTH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN BETTERIDGE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KAREN BETTERIDGE

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## *Authorisation*

*Authenticated*

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

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