



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP6UTJKI

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*Company Name:* **ARNOLD & PORTER LIMITED**

*Company Number:* **03947234**

*Date of this return:* **14/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **INVISION HOUSE  
WILBURY WAY  
HITCHIN  
HERTS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ERGOFINANCE LIMITED**  
*Registered or principal address:* **4 PIKIONI STREET  
LIMASSOL  
3305  
CYPRUS  
FOREIGN**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 79867**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDROULA**  
*Surname:* **ATHANASIOU**  
*Former names:*  
*Service Address:* **4 PIKIONI STREET  
LIMASSOL  
3305  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **21/01/1971** *Nationality:* **CYPRIOT**  
*Occupation:* **ECONOMIST**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## 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 14/03/2010 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 14/03/2010**

*Name:* **ERGOSERVE CONSULTING LTD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 14/03/2010**

*Name:* **ERGOFINANCE LTD**

*Address:*

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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.