



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OX3GF**

*Company Name:* **Ariella Limited**

*Company Number:* **09531444**

*Date of this return:* **08/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **OFFICE 7 THE GENERALS, MAIN ROAD  
BOREHAM  
CHELMSFORD  
ENGLAND  
CM3 3HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREEN**

*Former names:*

*Service Address:* **ARIELLA LTD 15-17  
CHELMSFORD  
ENGLAND  
CM13AA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS KOLETA**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                    **ARIELLA LTD 15-17  
CHELMSFORD  
ENGLAND  
CM13AA**

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

*Date of Birth:*   **\*\*/07/1981**                                *Nationality:*   **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MONIKA MAGDALENA**

*Surname:* **GWIZDALA**

*Former names:*

*Service Address:* **OFFICE 7 THE GENERALS MAIN ROAD BOREHAM  
CHELMSFORD  
ENGLAND  
CM3 3HJ**

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

*Date of Birth:* **\*\*/06/1984**

*Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KOLETA GREEN**

## *Authorisation*

*Authenticated*

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

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