



Companies House

AR01 (ef)

Annual Return



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Company Name: ARITA CONSULTING LIMITED

Company Number: SC330787

Date of this return: 12/09/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: CUMBRAE HOUSE
SAVOY PARK
AYR
KA7 2XA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN OLIVE**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **CUMBRAE HOUSE
SAVOY PARK
AYR
AYRSHIRE
KA7 2XA**

Company Director ***1***

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

Surname: **O'CALLAGHAN**

Former names:

Service Address: **CUMBRAE HOUSE
SAVIY PARK
AYR
AYRSHIRE
KA7 2XA**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN OLIVE**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **CUMBRAE HOUSE
SAVOY PARK
AYR
AYRSHIRE
KA7 2XA**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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: **MICHAEL O'CALLAGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN O'CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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