



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458GJJN

Company Name: **Arba Consultancy (UK) Ltd**

Company Number: **05408000**

Date of this return: **05/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **25B MALTINGS
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 ST PETERS WALK
GREAT TOTHAM
ESSEX
UNITED KINGDOM
CM9 8XL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA SARA**

Surname: **BOWLEY**

Former names:

Service Address: **25B MALTINGS
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BOWLEY**

Former names:

Service Address: **25B MALTINGS
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1BY**

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

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FIONA SARA**

Surname: **BOWLEY**

Former names:

Service Address: **25B MALTINGS
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1BY**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARD BOWLEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **FIONA SARA BOWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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