



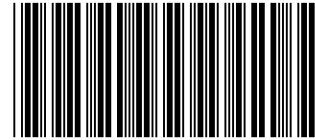
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARBA CONSULTANCY (UK) LTD

**Company Number:** 05408000



XUWMCONW

Received for filing in Electronic Format on the: 12/04/2007

### Company Details

**Period Ending:** 05/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**KENSAL HOUSE**  
**77 SPRINGFILED ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM2 6JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FIONA SARAH BOWLEY

**Address:** 25B THE MALTINS  
DUNMOW  
ESSEX  
ENGLAND CM6 1BY

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**Director 1:**

**Name:** MR ALAN RICHARD  
BOWLEY

**Address:** 25B THE MALTINGS  
DUNMOW  
ESSEX  
ENGLAND CM6 1BY

**Date of Birth:** 17/02/1966

**Nationality:** BRITISH

**Occupation:** CONSULTANT

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*Director 2:*

<i>Name:</i>	<b>FIONA SARAH BOWLEY</b>	<i>Address:</i>	<b>25B THE MALTINS</b>
<i>Date of Birth:</i>	<b>18/04/1964</b>		<b>DUNMOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX</b>
<i>Occupation:</i>	<b>SECRETARY</b>		<b>ENGLAND CM6 1BY</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY 1 SHARES Shares held as at 05/04/2007**

**100 Disposed of in period on 11/08/2006**

*Name:* **ALAN RICHARD BOWLEY**

*Address:* **25B THE MALTINGS  
DUNMOW  
ESSEX  
ENGLAND CM6 1BY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**