



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AROS LIMITED**

Company Number: **04169655**

Date of this return: **28/02/2012**

SIC codes: **71111**

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

Situation of Registered Office: **JERWOOD SPACE
171 UNION STREET
LONDON
SE1 0LN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON BRADLEY**

Surname: **COLES**

Former names:

Service Address: **JERWOOD SPACE 171 UNION STREET
LONDON
GREATER LONDON
SE1 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **LIMBRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS THOMAS**

Surname: **READETT BAYLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHT TO PARTICIPATE IN DIVIDENDS (C) FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS AND INCLUDING ON WINDING UP (D) NO CONDITIONS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAIA GROUP LTD
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LIMBRICK
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS READETT-BAYLEY
<i>Shareholding 4</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON COLES

Authorisation

Authenticated

This form was authorised by one of the following:

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