



Companies House
— for the record —

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Annual Return



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Company Name: **AROS LIMITED**

Company Number: **04169655**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**JERWOOD SPACE 171
UNION STREET
LONDON
SE1 0LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES KENDALL**

Address: **18 MOUNT EPHRAIM ROAD
LONDON
SW16 1NG**

Director 1 :

Name: **RICHARD HOLMES
BENNETT**

Address: **10 ETON GROVE
LONDON
SE13 5BY**

Date of Birth: **19/04/1949** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MARK LIMBRICK**

Address: **ESTRELLA 50 ARLINGTON ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6BN**

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

Occupation: **ARCHITECT**

Director 3 :

Name: **NICHOLAS THOMAS
READETT BAYLEY**

Address: **76 LYNDHURST GROVE
LONDON
UNITED KINGDOM
SE15 5AH**

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

Occupation: **ARCHITECT**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 28/02/2009

Name: **SAIA GROUP LTD**

Address:

Shareholding 2:

125 ORDINARY Shares held as at 28/02/2009

Name:

MARK LIMBRICK

Address:

Shareholding 3:

125 ORDINARY Shares held as at 28/02/2009

Name:

NICHOLAS READETT-BAYLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**