



Companies House

AR01 (ef)

Annual Return



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X3KRJYBU

Company Name: **ARAB RESEARCH AND INFORMATION COMPANY LTD**

Company Number: **03863032**

Date of this return: **21/10/2014**

SIC codes: **63990**

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

Situation of Registered Office: **230 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
OX26 4EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW SCOTT**

Surname: **RUTLAND**

Former names:

Service Address: **230 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
OX26 4EL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **JAKEMAN**

Former names:

Service Address: **47 QUEENSWAY
BANBURY
OXFORDSHIRE
OX16 9NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **ELMAMOUN MOHAMED ALI**

Surname: **NOIA**

Former names:

Service Address: **23 ST JOHNS ROAD
ABINGDON
OXFORDSHIRE
OX14 2HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW SCOTT**

Surname: **RUTLAND**

Former names:

Service Address: **230 BUCKINGHAM ROAD
BICESTER
OXFORDSHIRE
OX26 4EL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARRI PASU			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARRI PASU			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARRI PASU			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARR PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **ELMAMOUN NOIA**

Name: **DAVID JAKEMAN**

Name: **ANDREW RUTLAND**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW RUTLAND**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **DAVID JAKEMAN**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **ELMAMOUN NOIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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