



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARLAFORM LIMITED**

*Company Number:* **04204327**

*Date of this return:* **08/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O C/O TBW ACCOUNTANCY LIMITED  
E3 THE PREMIER CENTRE ABBEY PARK  
ROMSEY  
ENGLAND  
SO51 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RENOLD LEE ON**

*Surname:* **TANG**

*Former names:*

*Service Address:* **CRANFORD HOUSE  
SANDY DOWN  
BOLDRE  
HAMPSHIRE  
SO41 8PL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MOHAMAD SHUIF MOHAMAD**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **132 JALAN BEDIL,  
KAMPONG LAMBAK  
BANDAR SERI  
BEGAWAN BB1314  
BRUNEI**

*Country/State Usually Resident:* **BRUNEI**

*Date of Birth:* **31/03/1967** *Nationality:* **BRUNEIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RENOLD LEE ON**

*Surname:* **TANG**

*Former names:*

*Service Address:* **CRANFORD HOUSE  
SANDY DOWN  
BOLDRE  
HAMPSHIRE  
SO41 8PL**

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

*Date of Birth:* **19/08/1956** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250</b>
		<i>Total aggregate nominal value</i>	<b>1125</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **1250 ORDINARY A shares held as at the date of this return**  
*Name:* **INNOVIEW PROPERTIES LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ARLACROSS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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