Company Name: ARORA GATWICK LTD

Company Number: 03913264

Date of this return: 12/01/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
WORLD BUSINESS CENTRE 2 NEWMALL ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
TW6 2SF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ATHOS
Surname: YIANNIS
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MRS SUNITA
Surname: ARORA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1964 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR SURINDER
Surname: ARORA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/1958  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR GUY CHRISTOPHER RONALD
Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **12/1957  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
N/A

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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: 100 ORDINARY shares held as at the date of this return
Name: ARORA HEATHROW HOLDINGS LTD

Authorisation

This form was authorised by one of the following:

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