



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARON PLANT AND POWER TOOLS LIMITED**

*Company Number:* **01357018**

*Date of this return:* **15/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MARKET WORKS  
WHITEHALL ROAD  
LEEDS  
LS12 6EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN WILLIAM**

*Surname:* **SEARCH**

*Former names:*

*Service Address:* **MARKET WORKS WHITEHALL ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES CHARLES**

*Surname:*                **SEARCH**

*Former names:*

*Service Address:*        **MARKET WORKS WHITEHALL ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6EP**

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

*Date of Birth:*    **21/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD STEPHEN WILLIAM**

*Surname:* **SEARCH**

*Former names:*

*Service Address:* **MARKET WORKS WHITEHALL ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6EP**

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

*Date of Birth:* **21/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROGER WILLIAM**

*Surname:*                      **SEARCH**

*Former names:*

*Service Address:*            **MARKET WORKS WHITEHALL ROAD**  
                                 **LEEDS**  
                                 **WEST YORKSHIRE**  
                                 **LS12 6EP**

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

*Date of Birth:*    **06/10/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6200</b>
		<i>Aggregate nominal value</i>	<b>6200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>6200</b>
		<i>Aggregate nominal value</i>	<b>6200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12400</b>
		<i>Total aggregate nominal value</i>	<b>12400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER WILLIAM SEARCH

*Name:* WILLIAM G SEARCH LTD

*Shareholding 2* : 6199 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM G SEARCH LTD

*Shareholding 3* : 6200 PREFERENCE shares held as at the date of this return  
*Name:* WILLIAM G SEARCH LTD

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### *Authorisation*

*Authenticated*

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

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