



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01357018**

Date of this return: **15/07/2014**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-25

Name: ROGER WILLIAM SEARCH

Name: WILLIAM G SEARCH LTD

Shareholding 2 : 6200 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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