

709631/20

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1394691

Company Name in full

AARON WHITE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	3	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

20 BLAND STREET

Any change of
registered office **must**
be notified on form
287

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

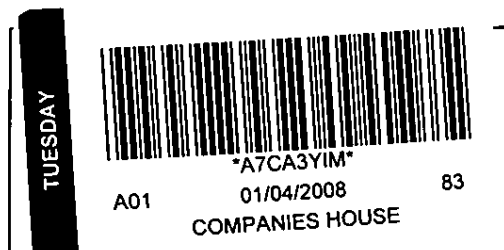
S4 8DG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4550

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

HART SHAW CHARTERED ACCOUNTANTS, EUROPA LINK,

SHEFFIELD BUSINESS PARK

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S9 1XU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

EILEEN SHIRLEY

Surname

PARKES

Address

40 HEReward ROAD

Post town

SHEFFIELD

County / Region

UK Postcode S5 7UB

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year			
1	3	0	6	1	9	6	1

Forename(s) | JACQUELINE ANN

Surname | CROSSLAND

Address | 34 WOOD LANE, STANNINGTON

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | SHEFFIELD

County / Region | _____ UK Postcode | S6 5HE

Country | _____ Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Day		Month		Year			
1	8	1	0	1	9	5	5

Forename(s) | ELAINE

Surname | RUDGE

Address | 36 WOOD LANE, STANNINGTON

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | SHEFFIELD

County / Region | SOUTH YORKSHIRE UK Postcode | S6 5HE

Country | _____ Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 1 1 9 5 4
Forename(s)	PAUL		
Surname	WHITE		
Address	15 HOLTWOOD ROAD		
Post town	SHEFFIELD		
County / Region	SOUTH YORKSHIRE	UK Postcode	S4 7BA
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	27,600	£27,600.00
Ordinary-B	2	£2.00
Totals	27,602	27,602.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

DA Crossland

Date

31-3-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

HART SHAW CHARTERED ACCOUNTANTS, EUROPA LINK,

SHEFFIELD BUSINESS PARK, SHEFFIELD, SOUTH YORKSHIRE,

S9 1XU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1394691

Company Name in full | AARON WHITE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name JACQUELINE ANN CROSSLAND Address 34 WOOD LANE, STANNINGTON, SHEFFIELD UK postcode S6 5HE	£1 00 Ordinary Shares Held 8,200		
Name ELAINE RUDGE Address 36 WOOD LANE, STANNINGTON, SHEFFIELD, SOUTH YORKSHIRE UK postcode S6 5HE	£1.00 Ordinary Shares Held 8,200		
Name MARK WHITE Address 38 WOOD LANE, STANNINGTON, SHEFFIELD, SOUTH YORKSHIRE UK postcode S6 5HE	£1 00 Ordinary Shares Held 0	11,199	06/04/2006

CHFP010

List of past and present shareholders (Continued)

Company Number 1394691

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PAUL WHITE Address 15 HOLTWOOD ROAD, SHEFFIELD, SOUTH YORKSHIRE UK postcode <u>S4 7BA</u>	£1.00 Ordinary Shares Held 11,200		
Name TOM WHITE Address CHY AVALON, NORTH COUNTY, REDRUTH, CORNWALL UK postcode <u>TR16 4BZ</u>	£1.00 Ordinary Shares Held 0	11,200	06/04/2006
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARK WHITE Address 38 WOOD LANE, STANNINGTON, SHEFFIELD, SOUTH YORKSHIRE UK postcode S6 5HE	£1.00 Ordinary-B Shares Held 1		
Name TOM WHITE Address CHY AVALON, NORTH COUNTY, REDRUTH, CORNWALL UK postcode TR16 4BZ	£1.00 Ordinary-B Shares Held 1		
Name Address UK postcode			