

AR01 (ef)

Annual Return



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he: 03/05/2011

Company Name:

AARON WHITE LIMITED

Company Number:

01394691

Date of this return:

18/03/2011

SIC codes:

4550

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 BLAND ST

SHEFFIELD

S4 8DG

Officers of the company

Company Secretary	, <i>1</i>
Type:	Person
Full forename(s):	MRS JACQUELINE ANN
Surname:	CROSSLAND
Former names:	
Service Address:	34 WOOD LANE STANNINGTON
	SHEFFIELD
	SOUTH YORKSHIRE
	S6 5HE

Company Director	1
Type:	Person
Full forename(s):	MRS JACQUELINE ANN
Surname:	CROSSLAND
Former names:	
Service Address:	34 WOOD LANE
Service Address:	STANNINGTON
	SHEFFIELD
	SOUTH YORKSHIRE
	S6 5HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1961 Nationality: BRITISH

Occupation: SECRETARY

2				
Person MRS ELAINE				
RUDGE				
36 WOOD LANE SHEFFIELD S6 5HE				
Country/State Usually Resident: UNITED KINGDOM				
Nationality: BRITISH				

Company Director 3

Type: Person

Full forename(s): MR PAUL

Surname: WHITE

Former names:

Service Address: 15 HOLTWOOD ROAD

SHEFFIELD YORKSHIRE

S4 7BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1954 Nationality: BRITISH

Occupation: SITE SUPERVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	27600
Currency	GBP	Aggregate nominal value	27600
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	27600	
		Total aggregate nominal value	27600	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-18

11201 shares transferred on 2006-04-06

Name: THOMAS WHITE

Shareholding 2 : 8200 ORDINARY shares held as at 2011-03-18

Name: JACQUELINE CROSSLAND

Shareholding 3 : 11200 ORDINARY shares held as at 2011-03-18

Name: PAUL WHITE

Shareholding 4 : 8200 ORDINARY shares held as at 2011-03-18

Name: ELAINE RUDGE

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-18

11200 shares transferred on 2006-04-06

Name: MARK WHITE

Authorisation

Authenticated					
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.					