



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

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Company Name: **Aaron Precision Turned Parts Limited**

Company Number: **01761153**

Date of this return: **26/07/2014**

SIC codes: **25110**

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

Situation of Registered Office: **14-16 UPPER CHARNWOOD STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 0AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 5WN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KULWINDER KAUR**

Surname: **SANGHERA**

Former names:

Service Address: **KNIGHTON GRANGE KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR GURBAKHASH SINGH**

Surname: **SANGHERA**

Former names:

Service Address: **THURCASTON GRANGE 94 RECTORY LANE
THURCASTON
LEICESTERSHIRE
UNITED KINGDOM
LE7 7JQ**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BALJINDER SINGH**

Surname: **SANGHERA**

Former names:

Service Address: **KNIGHTON GRANGE KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LF**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **67 ORDINARY £1 shares held as at the date of this return**
Name: **G S SANGHERA 1997 (NO. 2) TRUST**

Shareholding 2 : **33 ORDINARY £1 shares held as at the date of this return**
Name: **MRS S K SANGHERA 1997 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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