



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWN2TM**

*Company Name:* **ARAMAR LIMITED**

*Company Number:* **02009975**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WYRE FOREST HOUSE FINEPOINT WAY  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WILDE**

*Former names:*

*Service Address:* **FLAT 1 ESPERANZA HOUSE  
22 CHERRY ORCHARD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1SJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIOVANNI POALO**

*Surname:*                **IACONO**

*Former names:*

*Service Address:*        **FLAT 2 ESPERANZA HOUSE  
22 CHERRY ORCHARD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1SJ**

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

*Date of Birth:*    **\*\*/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURFACE FINISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **VALE**

*Former names:*

*Service Address:* **FLAT 3 ESPERANZA HOUSE  
22 CHERRY ORCHARD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1SJ**

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

*Date of Birth:* **\*\*/08/1986** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTERIVE ASSISTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WILDE**

*Former names:*

*Service Address:*        **FLAT 1 ESPERANZA HOUSE  
22 CHERRY ORCHARD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1SJ**

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

*Date of Birth:*    **\*\*/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY. C) FULL RIGHTS IN THE EVENT OF THE WINDING-UP OF THE COMPANY. D) HAVE NO RESTRICTIONS ATTACHED.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* KERRY LOUISE VALE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIOVANNI POALO IACONO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILDE

## *Authorisation*

*Authenticated*

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

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