



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARON HI TECH SYSTEMS LTD**

*Company Number:* **02060049**

*Date of this return:* **08/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **242 TWO MILE HILL ROAD  
KINGSWOOD  
BRISTOL  
BS15 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WINSTON WOODROWE**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **242 TWO MILE HILL ROAD  
KINGSWOOD  
BRISTOL  
AVON  
BS15 1BA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR VAUGHAN LEONARD**

*Surname:*                **DERRICK**

*Former names:*

*Service Address:*        **31 SYLVIA AVENUE  
KNOWLE  
BRISTOL  
BS3 5BX**

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

*Date of Birth:*    **20/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WINSTON WOODROWE**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **242 TWO MILE HILL ROAD  
KINGSWOOD  
BRISTOL  
AVON  
BS15 1BA**

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

*Date of Birth:* **01/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EVERY SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : 100 ORDINARY shares held as at 2011-07-08  
*Name:* WINSTON HENRY

### *Authorisation*

*Authenticated*

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

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