Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/08/2012**

Company Name:	**Aaron Hi Tech Systems Limited**
Company Number:	**02060049**
Date of this return:	**08/08/2012**
SIC codes:	**80200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**242 TWO MILE HILL ROAD KINGSWOOD BRISTOL AVON UNITED KINGDOM 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
UNITED KINGDOM
BS15 1BA

Company Director 1

Type: **Person**

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

Surname: **DERRICK**

Former names:

Service Address: **31 SYLVIA AVENUE**
KNOWLE
BRISTOL
UNITED KINGDOM
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
UNITED KINGDOM
BS15 1BA

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WINSTON WOODROWE 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.