



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aaran Engineering & Design Services Limited**

Company Number: **02069324**

Date of this return: **29/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **JACKSON**

Former names:

Service Address: **43 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RONALD**

Surname: **BEXON**

Former names:

Service Address: **93 NOTTINGHAM ROAD
NUTALL
NOTTINGHAM
UNITED KINGDOM
NG16 1DN**

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **JACKSON**

Former names:

Service Address: **43 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 5JE**

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<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

THESE SHARES HAVE NO VOTING RIGHTS, DIVIDENDS PAID EITHER IN RESPECT ON ONE CLASS TO THE EXCLUSION OF THE OTHER CLASS OR IN RESPECT OF BOTH CLASSES.

Class of shares	ORDINARY	<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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 A SHARES shares held as at the date of this return
Name: KEITH JACKSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY RONALD BEXON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: KEITH JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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