



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: **29/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **110 NOTTINGHAM ROAD
CHILWELL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 6DQ**

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: **124 NEWDIGATE ROAD
WATNALL
NOTTINGHAM
UNITED KINGDOM
NG16 1HG**

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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THESE SHARES HAVE NO VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 A SHARES Shares held as at 29/05/2010

Name: **KEITH JACKSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/05/2010

Name: **ANTHONY RONALD BEXON**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 29/05/2010

Name: **KEITH JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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