



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: **29/05/2011**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 A SHARES shares held as at 2011-05-29
Name: KEITH JACKSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-29
Name: ANTHONY RONALD BEXON

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-29

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.