



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X93U10TX**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:*     **AARONCARE LIMITED**

*Company Number:*   **02077314**

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### *Company Details*

*Period Ending:*   **04/06/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**190 PRINCES ROAD  
ELLESMERE PORT  
CHESHIRE  
CH65 8EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOSEPH PEREIRA**

*Address:* **1 SOUTHWAYS  
NORTH STREET  
SUTTON VALENCE  
KENT  
ME17 3HT**

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### *Director 1 :*

*Name:* **JENNIFER FRENCH**

*Address:* **WAYSIDE COTTAGE PEARSONS  
GREEN BRENCHLEY  
TONBRIDGE  
KENT  
TN12 7DF**

*Date of Birth:*

**24/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL AUGUSTUS WARREN**

*Address:* **RIVER HOUSE 1 MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5RH**

*Date of Birth:*

**13/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>178501</b>	<b>GBP178501</b>
<b>Other</b>	<b>9999</b>	<b>GBP9999</b>
<i>TOTALS</i>		
	<b>188500</b>	<b>GBP188500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**178501 ORDINARY Shares held as at 04/06/2008**

*Name:* **NEW CENTURY GROUP HOLDINGS LIMITED**  
*Address:* **62 WILSON STREET**  
**LONDON**  
**EC2A 2BU**

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#### Shareholding 2:

**9999 A ORDINARY Shares held as at 04/06/2008**

*Name:* **NEW CENTURY GROUP HOLDINGS LIMITED**  
*Address:* **62 WILSON STREET**  
**LONDON**  
**EC2A 2BU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**