



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNGNTL

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **AARGAU INNOVATION LIMITED**

Company Number: **02543120**

Date of this return: **16/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT1 PRIORS HALL
WIDDINGTON
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2A WALDEN ROAD
SEWARDS END
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE PAMELA**

Surname: **LAWRENCE**

Former names:

Service Address: **FRANKLANDS WALDEN ROAD
SEWARDS END
SAFFRON WALDEN
ESSEX
CB10 2LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **UNIT 1 PRIORS HALL
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SB**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK JUSTIN MILLINGTON**

Surname: **RAWE**

Former names:

Service Address: **UNIT 1 PRIORS HALL
WIDDINGTON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3SB**

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

Date of Birth: **24/01/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN LAWRENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE PAMELA LAWRENCE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK RAWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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