

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/06/2008

Company Name: AARON LIMITED

Company Number: 02921106

Company Details

Register of

Members Address:

Period Ending: 15/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

3 LEICESTER PLACE LEICESTER SQUARE

LONDON WC2H 7BP Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1: Name: SONJA STRACK Address: FLAT 15 JELLICOE HOUSE **OSNABURGH STREET** LONDON NW13AY Director 1: Name: MR SEYED REZA Address: FLAT 8 2 MANSFIELD STREET **POURSALEKI** LONDON **W1G 9NE** Occupation: Nationality: Date of Birth: 05/05/1964 **CONSULTANT RESTAURANT BRITISH OWNER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 60000 **GBP60000**

Full Details of Shareholders

60000

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP60000

TOTALS

Shareholding 1: Name: Address:	6000 ORDINARY Shares held as at 15/05/2008	
	M. BAKTASHIAN 55 BELSIZE PARK GARDENS LONDON NW3 4JL	
 Shareholding 2:	11400 ORDINARY Shares held as at 15/05/2008	
Name: Address:	S R POURSALEKI FLAT 8 2 MANSFIELD STREET OSNABURGH STREET LONDON W1G 9NE	
Shareholding 3:	31200 ORDINARY Shares held as at 15/05/2008	
Name: Address:	S.R. POURSALEKI FLAT 8 2 MANSFIELD STREET LONDON W1G 9NE	

Shareholding 4:

Address:

11400 ORDINARY Shares held as at 15/05/2008

Name: M. GODACCI

100 GILLESBY ROAD

LONDON N5 1LP

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2008 Authenticated: Yes (E/W)