



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON LIMITED**

Company Number: **02921106**

Date of this return: **09/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **3 LEICESTER PLACE
LEICESTER SQUARE
LONDON
WC2H 7BP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SONJA**
Surname: **STRACK**
Former names:
Service Address: **FLAT 15 JELlicoe HOUSE**
 OSNABURGH STREET
 LONDON
 NW1 3AY

Company Director *1*

Type: **Person**
Full forename(s): **MR SEYED REZA**
Surname: **POURSALEKI**
Former names:
Service Address: **FLAT 8 2 MANSFIELD STREET**
 LONDON
 W1G 9NE

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT RESTAURANT**
 OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

6000 ORDINARY Shares held as at 09/06/2010

Name: **M. BAKTASHIAN**

Address:

Shareholding : 2

11400 ORDINARY Shares held as at 09/06/2010

Name: **S R POURSALEKI**

Address:

Shareholding : 3

31200 ORDINARY Shares held as at 09/06/2010

Name: **S.R. POURSALEKI**

Address:

Shareholding : 4

11400 ORDINARY Shares held as at 09/06/2010

Name: **M. GODACCI**

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.