



Companies House
— for the record —

AR01 (ef)

Annual Return



XTIKCXRS

Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **AARCO 120 LIMITED**

Company Number: **02954033**

Date of this return: **29/07/2011**

SIC codes: **3663**
4521
5261
7481

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

Situation of Registered Office: **BRACKEN HOUSE**
WOODLANDS ROAD
CHESTER
CH4 8LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOELLA KATHRYN**

Surname: **GRACE**

Former names:

Service Address: **BRACKEN HOUSE
WOODLANDS ROAD
CHESTER
CH4 8LB**

Company Director ***1***

Type: **Person**

Full forename(s): **NOELLA KATHRYN**

Surname: **GRACE**

Former names:

Service Address: **BRACKEN HOUSE
WOODLANDS ROAD
CHESTER
CH4 8LB**

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

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRACE**

Former names:

Service Address: **BRACKEN HOUSE
WOODLANDS ROAD
CHESTER
CH4 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 5000 ORDINARY shares held as at 2011-07-29
Name: RICHARD J. GRACE

Shareholding 2 : 5000 ORDINARY shares held as at 2011-07-29
Name: NOELLA GRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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