



Companies House
— for the record —

363a^(ef)

Annual Return



XEBPJDIP

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Company Name: **A AARAN LTD**

Company Number: **03443600**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLAR HOUSE C/O
FREEMANS
282 CHASE ROAD
SOUTHGATE
LONDON
N14 6NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY PATRICIA
ANNE UNWIN**

Address: **THE WILLOWS GOOSE LANE LITTLE
HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7RE**

Director 1 :

Name: **MR RAYMOND ANTHONY
UNWIN**

Address: **THE WILLOWS GOOSE LANE LITTLE
HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7RE**

Date of Birth: **08/04/1958**

Nationality: **BRITISH**

Occupation: **GLAZIER**

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2009

Name:

KERI LORRAINE UNWIN

Address:

Shareholding 2:

3 ORDINARY Shares held as at 22/09/2009

Name:

LESLEY PATRICIA ANNE UNWIN

Address:

Shareholding 3:

3 ORDINARY Shares held as at 22/09/2009

Name:

RAYMOND ANTHONY UNWIN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 22/09/2009

Name:

NICOLE LOUISE UNWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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