



Companies House
— for the record —

363a_(ef)

Annual Return



XVPFW3MH

Received for filing in Electronic Format on the: 02/10/2008

Company Name: **A AARAN LTD**

Company Number: **03443600**

Company Details

Period Ending: **22/09/2008**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008

Name:

KERI LORRAINE UNWIN

Address:

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

Shareholding 2:

3 ORDINARY Shares held as at 22/09/2008

Name:

LESLEY PATRICIA ANNE UNWIN

Address:

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

Shareholding 3:

3 ORDINARY Shares held as at 22/09/2008

Name:

RAYMOND ANTHONY UNWIN

Address:

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

Shareholding 4:

2 ORDINARY Shares held as at 22/09/2008

Name:

NICOLE LOUISE UNWIN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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