



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVBO5XWP**

*Company Name:* **A Aaran Ltd**

*Company Number:* **03443600**

*Date of this return:* **22/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOLAR HOUSE 282 CHASE ROAD  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 6NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY PATRICIA ANNE**

*Surname:* **UNWIN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND ANTHONY**

*Surname:*                                **UNWIN**

*Former names:*

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

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

*Date of Birth:*    **08/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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* : **2 ORDINARY shares held as at 2011-09-22**  
*Name:* **KERI LORRAINE UNWIN**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-09-22**  
*Name:* **LESLEY PATRICIA ANNE UNWIN**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-09-22**  
*Name:* **NICOLE LOUISE UNWIN**

*Shareholding 4* : **3 ORDINARY shares held as at 2011-09-22**  
*Name:* **RAYMOND ANTHONY UNWIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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