



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AARAN LTD**

Company Number: **03443600**

Date of this return: **22/09/2012**

SIC codes: **43342**

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD
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 recorded as Company's registered office

Company Director 1

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

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1958** Nationality: **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **KERI LORRAINE UNWIN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LESLEY PATRICIA ANNE UNWIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLE LOUISE UNWIN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
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.