



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIZNUU

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **A Aaran Ltd**

Company Number: **03443600**

Date of this return: **22/09/2010**

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 ***I***

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)

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 22/09/2010 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 2010-09-22**
Name: **KERI LORRAINE UNWIN**

Shareholding 2 : **3 ORDINARY shares held as at 2010-09-22**
Name: **LESLEY PATRICIA ANNE UNWIN**

Shareholding 3 : **2 ORDINARY shares held as at 2010-09-22**
Name: **NICOLE LOUISE UNWIN**

Shareholding 4 : **3 ORDINARY shares held as at 2010-09-22**
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.