



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1HBGBCH

Company Name: **AARON MILLAR ASSOCIATES LIMITED**

Company Number: **03628891**

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

SIC codes: **70229**
78200

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

Situation of Registered Office: **7 NORTHLEIGH
FURZTON
MILTON KEYNES
UNITED KINGDOM
MK4 1ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JASON AARON**

Surname: **LABASTIDE**

Former names:

Service Address: **25 MOREBATH GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 1ZW**

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

Date of Birth: **15/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: AARON WILLIS LABASTIDE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: JASON LABASTIDE

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: MONA ANDREA LABASTIDE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: DOREEN KATHLEEN LABASTIDE

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: IRIS LINDA VERONICA MARTUCCI

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: PIERO MARTUCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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