



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON TYRES LTD**

Company Number: **03767536**

Date of this return: **10/05/2011**

SIC codes: **5250**

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

Situation of Registered Office: **3 FULLWOODS MEWS
BEVENDEN STREET
LONDON
N1 6BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IMAGINE BUSINESS COSEC LTD**

*Registered or
principal address:* **3 FULLWOOD'S MEWS
LONDON
UNITED KINGDOM
N1 6BF**

European Economic Area (EEA) Company

Register Location: **UK WALES**
Registration Number: **4763981**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **CAPON**

Former names:

Service Address: **187 WALTHAM WAY
LONDON
E4 8AG**

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING,CAPITAL,DIVIDEND AND REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 100 ORDINARY shares held as at 2011-05-10
Name: SIMON ANDREW CAPON

Authorisation

Authenticated

This form was authorised by one of the following:

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