



Companies House
— for the record —

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Annual Return



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Company Name: **AARAN SHEET METAL LIMITED**

Company Number: **03951807**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**UNIT 6 CROSSLEY HALL
WORKS
FAIRWEATHER GREEN
BRADFORD
WEST YORKSHIRE
BD8 0HR**

*Register of
Members Address:*

**1ST FLOOR ORCHARD
HOUSE
AIRE VALLEY
BUSINESS CENTRE
LAWKHOLME LANE
KEIGHLEY
BD21 3DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH PARKISON**

Address: **1 KILROYD DRIVE
HUNSWORTH
CLECKHEATON
WEST YORKSHIRE
BD19 4EA**

Director 1 :

Name: **JOHN EDWARD PARKINSON**

Address: **1 KILROYD DRIVE
HUNSWORTH
CLECKHEATON
WEST YORKSHIRE
BD19 4EA**

Date of Birth: **14/09/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 20/03/2009

Name:

J.E. PARKINSON

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 20/03/2009

Name:

D. PARKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**