



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ARAMASON LIMITED**

Company Number: **04152417**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NO 3 CAROLINE COURT
13 CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN TERENCE
GEORGE**

Address: **SWAN COTTAGE MILL LANE
LOWER STONNALL
WEST MIDLANDS
WS9 9HN**

Director 1 :

Name: **LYNNE GEORGE**

Address: **SWAN COTTAGE MILL LANE
LOWER STONNALL
WEST MIDLANDS
WS9 9HN**

Date of Birth: **09/11/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN TERENCE
GEORGE**

Address: **SWAN COTTAGE MILL LANE
LOWER STONNALL
WEST MIDLANDS
WS9 9HN**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/02/2009

Name: **LYNNE GEORGE**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 01/02/2009

Name: **STEPHEN TERENCE GEORGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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