



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARAMASON LIMITED**

Company Number: **04152417**

Date of this return: **01/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **NO 3 CAROLINE COURT 13 CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN TERENCE**

Surname: **GEORGE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **GEORGE**

Former names:

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

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

Date of Birth: **09/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN TERENCE**

Surname: **GEORGE**

Former names:

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

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

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 01/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNNE GEORGE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TERENCE GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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