



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARCA LIMITED**

Company Number: **04189848**

Date of this return: **16/03/2012**

SIC codes: **78109**

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

Situation of Registered Office: **ACCOUNTANCY SERVICES
449 BROOK LANE KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B13 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **SHIELDS**

Former names:

Service Address: **APT 4 ASHLEIGH HEIGHTS
514 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 1AG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **SHIELDS**

Former names:

Service Address: **APT 4 ASHLEIGH HEIGHTS
514 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **SHIELDS**

Former names:

Service Address: **6 REDDITCH ROAD
ALVECHURCH
BIRMINGHAM
B48 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: JOHN PAUL SHIELDS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN JOSEPH SHIELDS

Authorisation

Authenticated

This form was authorised by one of the following:

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