Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2012**

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Company Name: **Aaron Windows Limited**

Company Number: **04196412**

Date of this return: **09/04/2012**

SIC codes: **43342**

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

Situation of Registered Office:

8 HOPPER WAY
DISS BUSINESS PARK
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS SHEILA NANCY**
Surname:	**GIBSON**
Former names:	**GIBSON**
Service Address:	**HOLLY LODGE DAISY GREEN ROAD** **GREAT ASHFIELD** **BURY ST EDMUNDS** **SUFFOLK** **UNITED KINGDOM** **IP31 3HX**

Company Director 1

Type: **Person**

Full forename(s): **MR TERENCE PAUL**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD**
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA NANCY GIBSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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