



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X94ACKR7

Received for filing in Electronic Format on the: **11/06/2010**

---

*Company Name:* **AARON WINDOWS LIMITED**

*Company Number:* **04196412**

*Date of this return:* **09/04/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25 ORDINARY Shares held as at 09/04/2010**

*Name:* **SHEILA NANCY GIBSON**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 09/04/2010**

*Name:* **TERENCE PAUL GIBSON**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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