



Companies House
— for the record —

363a_(ef)

Annual Return



XCLW1DBF

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Company Name: **AAREON LIMITED**

Company Number: **04284915**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GEORGES WOOD
ROAD
BROOKMANS PARK
HERTFORDSHIRE
AL9 7BY**

Details of Officers of the Company

Company Secretary 1:

Name: **DIRECTOR & SECRETARY
CHANDER BHALLA**

Address: **25 GEORGES WOOD ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 7BY**

Director 1 :

Name: **SHOBHA BHALLA**

Address: **25 GEORGES WOOD ROAD
BROOKMANS PARK
HERTFORDSHIRE
AL9 7BY**

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Director 2 :

Name: **DIRECTOR & SECRETARY
CHANDER BHALLA**

Address: **25 GEORGES WOOD ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 7BY**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 11/09/2009

Name: **SHOBHA BHALLA**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 11/09/2009

Name: **SHOBHA BHALLA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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