



Companies House

**AR01** (ef)

**Annual Return**



X38XLZ4X

Received for filing in Electronic Format on the: **29/05/2014**

*Company Name:* **AARONIA LIMITED**

*Company Number:* **04325741**

*Date of this return:* **09/04/2014**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BLOCK F TRENTAM BUSINESS QUARTER  
BELLRINGER ROAD TRENTAM LAKES SOUTH  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 8GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JAYNE**

*Surname:* **GALLIMORE**

*Former names:*

*Service Address:* **SUTHERLAND HOUSE 67 PARKWAY  
TRENTHAM  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 8AR**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA JAYNE**

*Surname:*                      **GALLIMORE**

*Former names:*

*Service Address:*            **SUTHERLAND HOUSE 67 PARKWAY  
TRENTHAM  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 8AR**

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

*Date of Birth:*    **01/07/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JULIAN JAMES**

*Surname:* **GALLIMORE**

*Former names:*

*Service Address:* **SUTHERLAND HOUSE 67 PARKWAY  
TRENTHAM  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 8AR**

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

*Date of Birth:* **03/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PACKET MEDIA LIMITED**

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## *Authorisation*

*Authenticated*

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

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