



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

**X20MG60X**

*Company Name:* **AARDEN RINGCROFT LIMITED**

*Company Number:* **04345683**

*Date of this return:* **27/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **26A RUSSELL COURT  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1HW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LOUIS**

*Surname:*                **LAFONTISEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/10/1962**

*Nationality:*    **US CITIZEN**

*Occupation:*    **IT CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES CARRY RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-06-15**

*Name:* **CONSTANTINE PAGONIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LOUIS LAFONTISEE**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGUERITE GRACE LAFONTISEE**

## *Authorisation*

*Authenticated*

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

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