



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2011**

**X9214T17**

*Company Name:* **AARONITE SERVICES LTD**

*Company Number:* **04688313**

*Date of this return:* **06/03/2011**

*SIC codes:* **4521**

**4525**

**4532**

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

*Situation of Registered Office:* **AARONITE HOUSE 1 LAKES COURT  
LANCASTER PARK NEEDWOOD  
BURTON ON TRENT  
STAFFS  
DE13 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN CHRISTOPHER**

*Surname:* **WITCOMB**

*Former names:*

*Service Address:* **9 RAKE END COURT  
HILL RIDWARE  
RUGELEY  
STAFFORDSHIRE  
WS15 3RW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **THE ROUND HOUSE  
RECTORY FARM MEWS ELTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6EB**

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

*Date of Birth:*    **10/08/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WITCOMB**

*Former names:*

*Service Address:* **9 RAKE END COURT  
HILL RIDWARE  
RUGELEY  
STAFFORDSHIRE  
WS15 3RW**

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

*Date of Birth:* **02/07/1956** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>NOT APPLICABLE</b>         |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : 1 ORDINARY shares held as at 2011-03-06  
*Name:* AARONITE HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-06  
*Name:* AARONITE HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

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

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