Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2014**

X36JZ9AG

Company Name:	**Aaron Piano Company Ltd**
Company Number:	**04723472**
Date of this return:	**04/04/2014**
SIC codes:	**90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARDINAL POINT (C/O CAPLAN ASSOCIATES) PARK ROAD RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 1RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAN**

Surname: **GONISZEWSKI**

Former names:

Service Address: **84 LONG LANE**
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG

Company Director 1

Type: **Person**

Full forename(s): **MRS ELZBIETA MARGARET**

Surname: **GONISZEWSKA**

Former names:

Service Address: **84 LONG LANE**
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **GONISZEWSKI**

Former names:

Service Address: **84 LONG LANE**
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**

Occupation: **PIANO TUNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JAN GONISZEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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