



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU6QSG

Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **AARO GLASS LTD**

Company Number: **04804675**

Date of this return: **19/06/2013**

SIC codes: **43342**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **SHAW**

Former names: **SHAW**

Service Address: **573 CHARMINSTER ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 9RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **OWENS**

Former names:

Service Address: **573 CHARMINSTER ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 9RG**

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

Date of Birth: **25/04/1972**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **SHAW**

Former names: **SHAW**

Service Address: **573 CHARMINSTER ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **GLAZER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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: **MATTHEW OWENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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