



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON SECURITY LIMITED**

Company Number: **04823327**

Date of this return: **07/07/2012**

SIC codes: **80100**

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

Situation of Registered Office: **45 SPRINGFIELD DRIVE
ILFORD
ESSEX
IG2 6PT**

Officers of the company

Company Secretary 1

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

Surname: **KHAN**

Former names:

Service Address: **45 SPRINGFIELD DRIVE
ILFORD
ESSEX
IG2 6PT**

Company Director ***1***

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **45 SPRINGFIELD DRIVE
ILFORD
ESSEX
IG2 6PT**

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

Date of Birth: **04/10/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AMIR KHAN**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **AMIR KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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