Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/09/2011**

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| | |
|---|---|
| *Company Name:* | **AARON FLOORING SERVICES LTD** |
| *Company Number:* | **04856916** |
| *Date of this return:* | **06/08/2011** |
| *SIC codes:* | **4543** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **18 FRINTON ROAD**<br>**THORPE- LE-SOKEN**<br>**ESSEX**<br>**CO16 0HP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAUREN**

*Surname:* **HUDD**

*Former names:*

*Service Address:* **22 WARRINER AVENUE**
**HORNCHURCH**
**ESSEX**
**RM12 4LH**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **THOMAS**

*Surname:* **HUDD**

*Former names:*

*Service Address:* **22 WARRINER AVENUE**
**HORNCHURCH**
**ESSEX**
**RM12 4LH**

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

*Date of Birth:* **07/07/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**CLASS OF SHARE: (ORDINARY) VOTING RIGHTS: (ONE VOTE PER SHARE)**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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* : **40 ORDINARY shares held as at 2011-08-06**
*Name:* **LAUREN HUDD**

*Shareholding 2* : **60 ORDINARY shares held as at 2011-08-06**
*Name:* **THOMAS HUDD**

## *Authorisation*

*Authenticated*

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

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