

10/448/30

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 Company Number | 4872020

Company Name in full | Aaron Zimbler Associates Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 0 8 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return

99 Shirehall Park

Any change of registered office must be notified on form 287

Post town | London

County / Region |

UK Postcode | NW4 2QU

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7412

If the code number cannot be determined, give a brief description of principal activity



10/08

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Tony

Surname

Jason

Address ††

99 Shirehall Park

Post town

London

County / Region

UK Postcode

NW4 2QU

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

* Voluntary details **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
1	7	1 0 1 9 5 5

Forename(s) Vera

Surname Jason

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† 99 Shirehall Park

Post town London

County / Region UK Postcode NW4 2QU

Country Nationality British

Business occupation Accountant

Directors

Please list directors in alphabetical order

* Voluntary details **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issue share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1 00
Totals	1	1 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

10

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, **please complete Schedule A**
- ➔ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed

Date _____

† Please delete as appropriate

† (director / secretary)

**When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

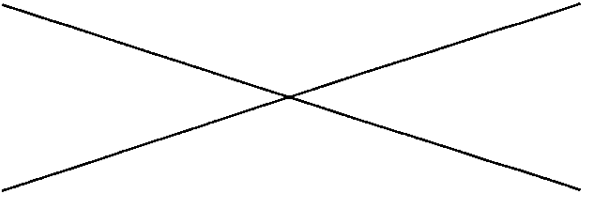
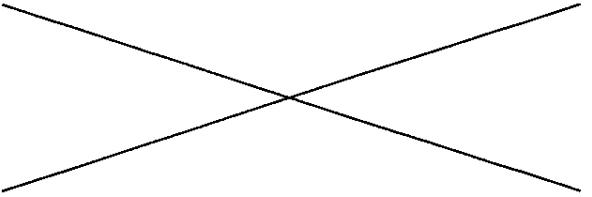
Company Number | 4872020

Company Name in full | Aaron Zimbler Associates Limited

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Vera Jason	£1 00 Ordinary		
	Shares Held 1		
Name 			
Name 