



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIULM6J5**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **AARON LOFT CONVERSIONS LTD**

*Company Number:* **04976964**

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### *Company Details*

*Period Ending:* **26/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**18 SALISBURY ROAD  
FELTHAM  
MIDDLESEX  
TW13 5DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPH WILLIAM  
MESSENGER**

*Address:* **18 TRINITY CHURCH ROAD  
BARNES  
LONDON  
SW13 8EF**

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*Director 1 :*

*Name:* **MARK BONNICI**

*Address:* **18 SALISBURY ROAD  
FELTHAM  
MIDDLESEX  
TW13 5DP**

*Date of Birth:*

**11/10/1960**

*Nationality:*

**MALTESE**

*Occupation:*

**BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/11/2008**

*Name:*

**MARK BONNICI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**