



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

X10A1OKQ

Company Name: **Aaron Developments Warrington Limited**

Company Number: **05317888**

Date of this return: **21/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

Officers of the company

Company Secretary 1

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

Surname: **SHIPPER**

Former names:

Service Address: **1 ABBOTS WAY
ABBOTSWOOD
BALLASALLA
ISLE OF MAN
UNITED KINGDOM
IM9 3EQ**

Company Director **1**

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

Surname: **SHIPPER**

Former names:

Service Address: **1 ABBOTS WAY
ABBOTSWOOD
BALLASALLA
ISLE OF MAN
UNITED KINGDOM
IM9 3EQ**

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

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ADAM**

Surname: **ABRAHAMS**

Former names:

Service Address: **11 FERNDAL AVE
WHITEFIELD
MANCHESTER
ENGLAND
M45 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 21/12/2011 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 1 GBP shares held as at the date of this return**
Name: **MR PAUL ADAM ABRAHAMS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LASLETT & CO LIMITED**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2011-02-01
Name: **MR ROBERT SHIPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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