



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

X21MQABF

Company Name: **AARONS PROMOTIONS LIMITED**

Company Number: **05329506**

Date of this return: **11/01/2013**

SIC codes: **47910**
47990

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

Situation of Registered Office: **4 PELHAM COURT
PELHAM ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **TRIPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **TRIPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1961** Nationality: **BRITISH**
Occupation: **SPECIAL NEEDS ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH CHARLES**

Surname: **TRIPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **HEAD OF MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH TRIPP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE TRIPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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