



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **AARM HOLDINGS LIMITED**

Company Number: **05343552**

Date of this return: **26/01/2010**

SIC codes: **5184**

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

Situation of Registered Office: **PYBUS COTTAGE 91 THE ROCKS ROAD
EAST MALLING
WEST MALLING
KENT
ME19 6AU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **HARRIS**

Former names:

Service Address: PYBUS COTTAGE 91 THE ROCKS ROAD
EAST MALLING
WEST MALLING
KENT
ME19 6AU

Company Director 1

Type: Person

Full forename(s): MRS AMANDA JANE

Surname: HARRIS

Former names:

Service Address: PYBUS COTTAGE 91 THE ROCKS ROAD
EAST MALLINE
KENT
ME19 6AU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1962

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **HARRIS**

Former names:

Service Address: **PYBUS COTTAGE 91 THE ROCKS ROAD
EAST MALLING
WEST MALLING
KENT
ME19 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SPLIT EQUALLY BETWEEN BOTH DIRECTORS		

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 26/01/2010 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

1 ORDINARY Shares held as at 26/01/2010

Name: **AMANDA JANE HARRIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name: **MARK ANDREW HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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