



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARM HOLDINGS LIMITED**

Company Number: **05343552**

Date of this return: **26/01/2011**

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): **MR MARK ANDREW**

Surname: **HARRIS**

Former names:

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

Company Director ***I***

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 26/01/2011 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 2011-01-26
Name: AMANDA JANE HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-26
Name: MARK ANDREW HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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