



Companies House
— for the record —

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Annual Return



XARZC9L3

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **AARON WINDOWS INSTALLATIONS LIMITED**

Company Number: **05380593**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HOPPER WAY
DISS BUSINESS PARK
DISS
NORFOLK
IP22 4GT**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA NANCY GIBSON**

Address: **HOLLY LODGE DAISY GREEN ROAD,
GREAT ASHFIELD
BURY ST. EDMUNDS
SUFFOLK
IP31 3HX**

Director 1 :

Name: **TERENCE PAUL GIBSON**

Address: **HOLLY LODGE DAISY GREEN ROAD,
GREAT ASHFIELD
BURY ST. EDMUNDS
SUFFOLK
IP31 3HX**

Date of Birth: **05/03/1957**

Nationality: **BRITISH**

Occupation: **MANUFACTURER BUILDER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 02/03/2009

Name:

A P GIBSON

Address:

Shareholding 2:

35 ORDINARY Shares held as at 02/03/2009

Name:

S N GIBSON

Address:

Shareholding 3:

55 ORDINARY Shares held as at 02/03/2009

Name:

T P GIBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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