Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/04/2012**

X1632SE9

Company Name:	**Aaron Windows Installations Limited**
Company Number:	**05380593**
Date of this return:	**02/03/2012**
SIC codes:	**43342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 HOPPER WAY** **DISS BUSINESS PARK** **DISS** **NORFOLK** **UNITED KINGDOM** **IP22 4GT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SHEILA NANCY**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD**
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX

Company Director 1

Type: **Person**

Full forename(s): **MR TERENCE PAUL**

Surname: **GIBSON**

Former names:

Service Address: **HOLLY LODGE DAISY GREEN ROAD**
GREAT ASHFIELD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3HX

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

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

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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