



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aaron Windows Installations Limited**

Company Number: **05380593**

Date of this return: **02/03/2013**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **AARON PAUL GIBSON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SHEILA NANCY GIBSON**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **TERENCE PAUL GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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