



Companies House
— for the record —

AR01 (ef)

Annual Return



X15NIQYI

Received for filing in Electronic Format on the: **28/03/2012**

Company Name: **AARCO 254 LIMITED**

Company Number: **05392537**

Date of this return: **15/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CARE OF TOTAL HB SUPPLIES
106 BRADLEY ROAD
WREXHAM
WREXHAM
DENBIGHSHIRE
WALES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **COHEN**

Former names:

Service Address: **BRYN COCH HALL
UPPER BRYN COCH LANE
MOLD
FLINTSHIRE
CH7 4AE**

Company Secretary 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COHEN**

Former names:

Service Address: **BRYN COCH HALL MOLD
MOLD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **COHEN**

Former names:

Service Address: **BRYN COCH HALL
UPPER BRYN COCH LANE
MOLD
FLINTSHIRE
CH7 4AE**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COHEN**

Former names:

Service Address: **BRYN COCH HALL MOLD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 4AE**

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

Date of Birth: **27/11/1952**

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>	1
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 15/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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