



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VAJ36**

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*Company Name:* **AARCO 254 LIMITED**

*Company Number:* **05392537**

*Date of this return:* **15/03/2013**

*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  
LL13 7TP**

**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**

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## *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*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **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.