



Companies House
— for the record —

AR01 (ef)

Annual Return



XZF15LAC

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Company Name: **AARCO 254 LIMITED**

Company Number: **05392537**

Date of this return: **15/03/2010**

SIC codes: **5530**

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

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

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: **CLWYD GATE RESTAURANT**
 LLANBEDR DYFFRYN CLWYD
 RUTHIN
 FLINTSHIRE
 LL15 1YF

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: **CLWYD GATE RESTAURANT**
 LLANBEDR DYFFRYN CLWYD
 RUTHIN
 FLINTSHIRE
 LL15 1YF

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 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **SUSAN COHEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **BARRY COHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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