



Companies House

AR01 (ef)

Annual Return



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X34106QW

Company Name: **AARONITE HOLDINGS LIMITED**

Company Number: **05437978**

Date of this return: **06/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **HERITAGE COTTAGE, 9 RAKE END COURT
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN CHRISTOPHER**

Surname: **WITCOMB**

Former names:

Service Address: **9 RAKE END COURT
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HUNTER**

Former names:

Service Address: **THE ROUND HOUSE
RECTORY FARM MEWS ELTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6EB**

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

Date of Birth: **10/08/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DEBRA JAYNE**

Surname: **WITCOMB**

Former names:

Service Address: **9 RAKE END COURT
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RW**

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

Date of Birth: **30/05/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER**

Surname: **WITCOMB**

Former names:

Service Address: **9 RAKE END COURT
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RW**

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

Date of Birth: **02/07/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	99.999975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.33
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	99.999975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN WITCOMB**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUNTER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBRA WITCOMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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