



Companies House
— for the record —

363a_(ef)

Annual Return



XXY2K3XE

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **AARON CLARKE EXECUTIVE SEARCH LIMITED**

Company Number: **05552352**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**3 BRETTON HALL
BRETTON
CHESTER
CHESHIRE
ENGLAND
CH4 0DF**

*Register of
Members Address:*

**3 BRETTON HALL
BRETTON
CHESTER
CHESHIRE
ENGLAND
CH4 0DF**

*Register of Debenture
Holders Address:*

**3 BRETTON HALL
BRETTON
CHESTER
CHESHIRE
ENGLAND
CH4 0DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE ELIZABETH MOLES
GARNER**

Address: **ROSE COTTAGE ALVANLEY ROAD
HELSBY
CHESHIRE
WA6 9PU**

Company Secretary 2:

Name: **IAN HOPWOOD**

Address: **RUEWOOD COTTAGE RUEWOOD
SHREWSBURY
SHROPSHIRE
SY4 5SH**

Director 1 :

Name: **IAN HOPWOOD**

Address: **RUEWOOD COTTAGE RUEWOOD
SHREWSBURY
SHROPSHIRE
SY4 5SH**

Date of Birth:

12/02/1964

Nationality:

British

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

ORDINARY

100

GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/09/2008

Name: **IAN HOPWOOD**
Address: **RUEWOOD COTTAGE RUEWOOD, WEM
SHROPSHIRE
SY14 5SH**

Shareholding 2:

**0 ORDINARY Shares held as at 02/09/2008
30 DISPOSED OF IN PERIOD ON 02/09/2007**

Name: **ROBERT WILLIAMS**
Address: **1 LONG BARN CLAYS FARM
BRYN ESTYN LANE
WREXHAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**