



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARM CORPORATION LIMITED**

Company Number: **05616298**

Date of this return: **08/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **3RD FLOOR, 23 REGENT STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5BS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RIZVAN**

Surname: **MIAN**

Former names:

Service Address: **19 EDWARD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 5GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RIZVAN QASIM**

Surname: **MALIK**

Former names:

Service Address: **29 EASTCOTE AVENUE BRAMCOTE
NOTTINGHAM
NG9 3FD**

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

Date of Birth: **14/09/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RIZVAN**

Surname: **MIAN**

Former names:

Service Address: **19 EDWARD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 5GE**

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

Date of Birth: **12/05/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
	GBP	<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	100000
		<i>Amount unpaid</i>	50000
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

250000 ORDINARY Shares held as at 08/11/2009

Name:

RIZVAN MALIK

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/11/2009

Name:

RIZVAN MIAN

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.