



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2009**

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*Company Name:* **AARON & ROMAN LIMITED**

*Company Number:* **05616554**

*Date of this return:* **09/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **57 ABBOTS LANE  
KENLEY  
SURREY  
UNITED KINGDOM  
CR8 5JG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HARINDER**

*Surname:* **BHARJ**

*Former names:*

*Service Address:* **4 CLARENDON COPSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4DR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NARINDER PAL**

*Surname:* **BHARJ**

*Former names:*

*Service Address:* **4 CLARENDON COPSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4DR**

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

*Date of Birth:* **18/12/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* ENTITLES THE SHAREHOLDER TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS DISTRIBUTION, SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## 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 09/11/2009 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:*

**1 ORDINARY GBP1 SHARES Shares held as at 09/11/2009**

*Name:* **HARINDER BHARJ**

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 09/11/2009**

*Name:*

**NARINDER PAL BHARJ**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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