



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aaron & Roman Limited**

Company Number: **05616554**

Date of this return: **09/11/2014**

SIC codes: **70229**

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: **2 FLEMING DRIVE STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FF**

Company Director **1**

Type: **Person**
Full forename(s): **MR NARINDER PAL**

Surname: **BHARAJ**

Former names: **BHARJ**

Service Address: **10 TAYLORS ROAD STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4AQ**

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 09/11/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HARINDER BHARJ

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NARINDER PAL BHARAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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