Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aaron Wheeler Limited**
Company Number:	**05628771**
Date of this return:	**18/11/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 BOURNE COURT** **SOUTHEND ROAD** **WOODFORD GREEN** **ESSEX** **UNITED KINGDOM** **IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. STEPHEN ROBERT**

Surname: **WHEELER**

Former names:

Service Address: **15 FYFE HOUSE**
CHADWELL LANE HORNSEY
LONDON
UNITED KINGDOM
N8 7RZ

Company Director 1

Type: **Person**

Full forename(s): **MR. AARON FREDERICK LASZLO**

Surname: **WHEELER**

Former names:

Service Address: **15 FYFE HOUSE**
CHADWELL LANE HORNSEY
LONDON
UNITED KINGDOM
N8 7RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1981** *Nationality:* **BRITISH**

Occupation: **MUSIC COMPOSER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 shares held as at the date of this return**

Name: **AARON FREDERICK LASZLO WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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