



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12FBW29

Company Name: **Aaran Group Limited**

Company Number: **05646717**

Date of this return: **06/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CROUCHER NEEDHAM LIMITED 85 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 4TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROUCHER NEEDHAM LIMITED**

*Registered or
principal address:* **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06019395**

Company Director 1

Type: **Person**
Full forename(s): **MR VINESH**

Surname: **PAREKH**

Former names:

Service Address: **C/O CROUCHER NEEDHAM LIMITED 85 TOTTENHAM
COURT ROAD
LONDON
UNITED KINGDOM
W1T 4TQ**

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

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

Surname: **THUKRAL**

Former names:

Service Address: **3 CHALTON DRIVE
LONDON
UNITED KINGDOM
N2 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1951**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE NO RIGHTS, INCLUDING RIGHTS TO DIVIDENDS OR VOTING RIGHTS. NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES OF £1 EACH HAVE FULL RIGHTS INCLUDING RIGHTS TO DIVIDENDS AND VOTING RIGHTS. NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218
		<i>Total aggregate nominal value</i>	218

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: AARAN GROUP HOLDINGS LIMITED

Shareholding 2 : 118 ORDINARY B shares held as at the date of this return
Name: AARAN GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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