



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARAN GROUP LIMITED**

*Company Number:* **05646717**

*Date of this return:* **06/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTLAND REGISTRARS LIMITED**  
*Registered or principal address:* **1 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2254697**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*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)

<b>Class of shares</b>	<b>ORD A*AC*A*£1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF A*AC*A*£1 EACH HAVE NO RIGHTS, INCLUDING RIGHTS TO DIVIDENDS OR VOTING RIGHTS. NOT REDEEMABLE.		

<b>Class of shares</b>	<b>ORD A*AC*A*£1 B</b>	<i>Number allotted</i>	<b>118</b>
		<i>Aggregate nominal value</i>	<b>118.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE "B" ORDINARY SHARES OF A*AC*A*£1 EACH HAVE FULL RIGHTS INCLUDING RIGHTS TO DIVIDENDS AND VOTING RIGHTS. NOT REDEEMABLE		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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*

**100 ORD A\*AC\*A\*£1 Shares held as at 06/12/2009**

*Name:*

**AARON GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**118 ORD A\*AC\*A\*£1 B Shares held as at 06/12/2009**

*Name:*

**AARON GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding : 3*

**0 ORD A\*AC\*A\*£1 B Shares held as at 06/12/2009**

*Name:*

**SHARE WARRANT TO BEARER**

*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.