



Companies House
— for the record —

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Annual Return



X76P096E

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **AARON-SUITS LIMITED**

Company Number: **05756970**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **MARC BOETHIG**

Address: **BAHNHOFSTR. 73
21357
BARDOWICK
GHANA**

Date of Birth: **19/04/1968** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SVEN CLASEN**

Address: **LURUPER WEG 58
HALSTENBEK
GERMANY**

Date of Birth: **20/06/1971** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/03/2009

Name: **MARC BOETHIG**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2009

Name: **MR SVEN CLASEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**