



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2012**

Company Name: **AARONITE PARTNERS LIMITED**

Company Number: **05773267**

Date of this return: **06/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **107-111 FLEET STREET
LONDON
EC4A 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **SALMON**

Former names:

Service Address: **38 GLEDSTANES ROAD
LONDON
W14 9HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GRANT**

Former names:

Service Address: **73 ELWILL WAY
BECKENHAM
KENT
BR3 6RY**

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

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT IAIN**

Surname: **LYNAM**

Former names:

Service Address: **BEECH HOUSE
9 PENDENNIS ROAD
SEVENOAKS
KENT
TN13 3JS**

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

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**
Occupation: **INTERIM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAIN LYNAM**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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