



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QI677**

*Company Name:* **AAR (ESSEX) LIMITED**

*Company Number:* **05778343**

*Date of this return:* **12/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **117 DARTFORD ROAD  
DARTFORD  
KENT  
DA1 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **117 DARTFORD ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 3EN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4184535**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **51 LEAMINGTON ROAD  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 5HH**

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

*Date of Birth:* **10/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **ROOFING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN JACOBS**

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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.