



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2KZEZXS**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:*     **AARONS OF YORKSHIRE LTD**

*Company Number:*   **05797285**

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### *Company Details*

*Period Ending:* **26/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

**AARONS OF YORKSHIRE  
LTD DUNDAS STREET  
KING CROSS  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 3PQ**

*Register of  
Members Address:*

**AARONS OF  
YORKSHIRE LTD  
DUNDAS STREET  
KING CROSS  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 3PQ**

*Register of Debenture  
Holders Address:*

**AARONS OF  
YORKSHIRE LTD  
DUNDAS STREET  
KING CROSS  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 3PQ**

### Details of Officers of the Company

*Company Secretary 1:*

*Name:* **VERONICA MARGARET DUFFY** *Address:* **4 CHURCH BANK  
CRAGG VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 5TF**

*Director 1 :*

*Name:* IAN KING *Address:* AARON HILL FARM CRAGG VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 5TX

*Date of Birth:* **18/06/1957**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

*Director 2 :*

*Name:*   **MELANIE KING**

*Address:*   **AARON HILL FARM CRAGG VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 5TX**

*Date of Birth:* **21/07/1974**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/04/2008**

*Name:* **NORMAN YOUNGER**  
*Address:* **39 LEICESTER ROAD**  
**SALFORD**  
**MANCHESTER**  
**M7 4AS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2008**

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