

#### **Annual Return**

Company Name: Aaren Technology Limited

Company Number: 05858435

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Received for filing in Electronic Format on the: 03/08/2016

Company Name: Aaren Technology Limited

Company Number: 05858435

Date of this return: 27/06/2016

Sic Codes: **46520** 

Company Type: Private company limited by shares

Situation of EGALE 1 80 ST ALBANS ROAD WATFORD HERTS

Registered Office: ENGLAND WD17 1DL

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR PETER ROSS

Surname: COX

Service Address: 3 LYNSEY CLOSE REDBOURN ST ALBANS

**ENGLAND AL3 7PW** 

Company Director 1

Type: Person

Full Forename(s): ROBERT ANTHONY

Surname: **JOHNSON** 

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1974 Nationality: BRITISH

Occupation: RADIO

**PRODUCER** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**ALL SHARES RANK EQUALLY** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ADMIRAL MICROWAVES LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

