

AR01 (ef)

Annual Return



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Company Name:

AARON PHOTOGRAPHICS LIMITED

Company Number:

05925518

Date of this return:

05/09/2015

SIC codes:

47910

Company Type:

Private company limited by shares

20-22 WENLOCK ROAD

Situation of Registered

LONDON

Office:

ENGLAND

N17GU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JULIE
Surname:	THOMAS
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	GIGI
Surname:	MATHEW
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/05/1973 Occupation: TRAIN CRE	Nationality: INDIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: GIGI MATHEW

Authorisation

Authenticated

This form was authorised by one of the following:

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