



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON SECRETARIES LIMITED**

Company Number: **06090934**

Date of this return: **08/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 THE STREET, ELMSETT
IPSWICH
SUFFOLK
IP7 6PA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AARON CLARKE ACCOUNTANTS LIMITED**

*Registered or
principal address:* **1 THE STREET
ELMSETT
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6PA**

European Economic Area (EEA) Company

Register Location: **1, THE STREET, ELMSETT, IPSWICH, SUFFOLK IP7 6PA.**

Registration Number: **05065668**

Company Director ***I***

Type: **Person**

Full forename(s): **PURDIE**

Surname: **DYER**

Former names:

Service Address: **LONGACRE WAKES COLN
COLCHESTER ROAD
COLCHESTER
ESSEX
CO6 2BY**

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**

Occupation: **TRAINEE ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS AS STATED AT (A) (B) (C) (D) OPPOSITE ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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: **BOJANGLES SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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