



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON GAS LIMITED**

Company Number: **06277033**

Date of this return: **12/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 14 BROUGHTON WAY
WHITEHILLS BUSINESS PARK
BLACKPOOL
FY4 5QN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAWCLIFFE AND CO COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

Non European Economic Area (EEA) Company

Legal Form: **CHARTERED ACCOUNTANTS**

Law Governed: **ICAEW**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **57 PRESTON OLD ROAD**
 BLACKPOOL
 LANCASHIRE
 FY3 9PR

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

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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