



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARAN DARR AND CO LIMITED**

Company Number: **06331638**

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

SIC codes: **41100**

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

Situation of Registered Office: **23 PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALBAN CORPORATE SERVICES LTD**

*Registered or
principal address:* **23 PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PQ**

European Economic Area (EEA) Company

Register Location: **23 PORTERS WOOD, ST ALBANS, AL3 6PQ**

Registration Number: **03218015**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **O'MALLEY**

Former names:

Service Address: **49 RIVERSIDE ROAD
WATFORD
HERTFORDSHIRE
WD19 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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
<i>Prescribed particulars</i>			
PARTICIPATING			

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 02/08/2012 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: **PENDRAGON SECURITIES INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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