



Companies House
— for the record —

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Annual Return



XQ2Z17A6

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **AARANHOLD LIMITED**

Company Number: **06410999**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**28 THE GREEN
SWANWICK
DE55 1AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HASAN CELIK**

Address: **64 AYLMER ROAD
LONDON
N2 0PL**

Director 1 :

Name: **HUSEYIN YILDIRIM**

Address: **28A THE GREEN
SWANWICK
DE55 1AN**

Date of Birth: **10/07/1973** *Nationality:* **Turkish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/10/2008

Name:

HUSEYIN YILDIRIM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**