



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARTON LIMITED**

Company Number: **06414622**

Date of this return: **31/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **PO Box 49892
RMSO REGIS ROAD
CAMDEN
LONDON
NW5 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MASHIULLAH**

Surname: **HAFESJEE**

Former names:

Service Address: **42 OVERTON ROAD
LONDON
E10 7PS**

Company Director ***I***

Type: **Person**

Full forename(s): **ARSHED**

Surname: **HAFESJEE**

Former names:

Service Address: **42 OVERTON ROAD
LONDON
E10 7PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**

Full forename(s): **MASHIULLAH**

Surname: **HAFESJEE**

Former names:

Service Address: **42 OVERTON ROAD
LONDON
E10 7PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARSHEH HAFESJEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MASHIULLAH HAFESJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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