



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2009**

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Company Name: **AARON DISTRIBUTION LTD**

Company Number: **06440825**

Date of this return: **29/11/2009**

SIC codes: **5248**

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

Situation of Registered Office: **105 NORTHGATE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX11XF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **AARON**

Former names:

Service Address: **467 BURNLEY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX27LW**

Company Director **1**

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **AARON**

Former names:

Service Address: **467 BURNLEY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX27LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM BENJAMIN**
Surname: **AARON**
Former names:
Service Address: **467 BURNLEY ROAD**
 HALIFAX
 WEST YORKSHIRE
 ENGLAND
 HX27LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**
Occupation: **CLOTHING RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE, ONE VOTE		

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 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY 1 GBP Shares held as at 29/11/2009

Name:

MR PHILIP WILLIAM BENJAMIN AARON

Address:

Shareholding 2:

500 ORDINARY 1 GBP Shares held as at 29/11/2009

Name:

VALERIE ANN AARON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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