

Annual Return

Company Name: AARNPROP LIMITED

Company Number: 06662364

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Received for filing in Electronic Format on the: 25/08/2016

Company Name: AARNPROP LIMITED

Company Number: 06662364

Date of this return: 29/06/2016

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of 39 CROMWELL ROAD GREAT GLEN LEICESTER

Registered Office: LE8 9GU

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MS RITA
Surname: PATEL

Service Address: 39 CROMWELL ROAD LEICESTER GREAT GLEN

ENGLAND LE8 9GU

Company Director 1

Type: Person

Full Forename(s): MR SHASHIKANT

Surname: MAGAN

Service Address: 39 CROMWELL ROAD LEICESTER GREAT GLEN

ENGLAND LE8 9GU

Country/State SOUTH AFRICA

Usually Resident:

Date of Birth: **/07/1947 Nationality: SOUTH

AFRICAN

Occupation: DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MS RITA
Surname: PATEL

Service Address: 39 CROMWELL ROAD LEICESTER GREAT GLEN

ENGLAND LE8 9GU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1965 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

SHARES NOT TO BE REDEEMED

Statement	of Canital	(Totale)
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Total number of shares: 100 Currency: **GBP**

Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 20 ORDINARY shares held as at the date of this return

Name: RITA PATEL

Shareholding 2: **80 ORDINARY shares held as at the date of this return**

Name: SHASHIKANT MAGAN

Authorisation

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This form was authorised by one of the following:

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

