



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARNPROP LIMITED**

*Company Number:* **06662364**

*Date of this return:* **15/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39 CROMWELL ROAD  
GREAT GLEN  
LEICESTER  
ENGLAND  
LE8 9GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RITA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **39 CROMWELL ROAD  
GREAT GLEN  
LEICESTER  
ENGLAND  
LE8 9GU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SHASHIKANT**

*Surname:*                           **MAGAN**

*Former names:*

*Service Address:*                **39 CROMWELL ROAD  
GREAT GLEN  
LEICESTER  
ENGLAND  
LE8 9GU**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **07/07/1947**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS RITA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **39 CROMWELL ROAD  
GREAT GLEN  
LEICESTER  
ENGLAND  
LE8 9GU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES NOT TO BE REDEEMED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	40 shares transferred on 2014-01-06
<i>Name:</i>	AVINASH BHATT
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	RITA PATEL
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	40 shares transferred on 2014-01-06
<i>Name:</i>	NISHA MAGAN
<i>Shareholding 4</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHASHIKANT MAGAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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