



Companies House
— for the record —

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Annual Return



XH7YEDR1

Received for filing in Electronic Format on the: 02/10/2009

Company Name: **AARON-IMMO LTD.**

Company Number: **06686184**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 OLD BROMPTON ROAD
SUITE 276
LONDON
UNITED KINGDOM
SW7 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **B & B SECRETARIES
LIMITED**

Address: **2 OLD BROMPTON ROAD
SUITE 276
LONDON
SW7 3DQ**

Director 1 :

Name: **CHRISTIAN WOLFGANG
BOHMHAEUER**

Address: **31 VENIDA CAMPO DEL ROSARIO
ZAFRA
SPAIN
06300**

Date of Birth: **18/10/1970** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

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> |
|-----------------------|------------------------------------|---|
| OTHER | 1500 | GBP1500 |
| TOTALS | 1500 | GBP1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1500 OTHER Shares held as at 02/09/2009**

Name: **FERNTRANS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

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