



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARAGON SOLUTIONS LIMITED**

*Company Number:* **06730466**

*Date of this return:* **22/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **38 TUDOR CRESCENT  
ROGERSTONE  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP10 9BN**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD PETER**  
*Surname:*                         **WILLIAMS**  
*Former names:*  
*Service Address:*                **38 TUDOR CRESCENT**  
   **ROGERSTONE**  
   **NEWPORT**  
   **GWENT**  
   **UNITED KINGDOM**  
   **NP10 9BN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **03/09/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING &amp; DIVIDEND RIGHTS</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 22/10/2009 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:*

**33 OTHER Shares held as at 22/10/2009**

*Name:*

**LISA SIBBONS**

*Address:*

*Shareholding 2:*

**67 OTHER Shares held as at 22/10/2009**

*Name:*

**EDWARD PETER WILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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