



Companies House

AR01 (ef)

Annual Return



X4IZKLG2

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Company Name: **AARAGON SOLUTIONS LIMITED**

Company Number: **06730466**

Date of this return: **22/10/2015**

SIC codes: **62020**

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

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

Officers of the company

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: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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

Shareholding 1 : **33 OTHER shares held as at the date of this return**
Name: **LISA SIBBONS**

Shareholding 2 : **67 OTHER shares held as at the date of this return**
Name: **EDWARD PETER WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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