

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/01/2010

Company Name:

AARON & AARON LTD

Company Number:

06871529

Date of this return:

19/01/2010

SIC codes:

5530

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 SEAGRAVE ROAD

LONDON

UNITED KINGDOM

SW6 1RP

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MR AARON

Surname: RUTIGLIANO

Former names:

Service Address: 30B CRONDACE ROAD

LONDON

UNITED KINGDOM

SW6 4BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1973 Nationality: ITALIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 1000 1000 |
|------------------------|-----------------|-----------------------------------------------|--------------|
| Currency | | Amount paid Amount unpaid | 0 1 |
| Prescribed particulars | PARI PASSU | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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:

0 ORDINARY Shares held as at 19/01/2010 **510 DISPOSED OF IN PERIOD ON 19/01/2010**

Name: MARIA LORENA RUTIGLIANO

Address:

| Shareholding 2: | lding 2: 250 ORDINARY Shares held as at 19/01/2010 | | |
|-------------------|-------------------------------------------------------|--|--|
| Name: Address: | FRANCESCO MOTTOLA | | |
| Shareholding 3: | 240 ORDINARY Shares held as at 19/01/2010 | | |
| Name: | AARON RUTIGLIANO | | |
| | | | |
| Shareholding 4: | 510 ORDINARY Shares held as at 19/01/2010 | | |
| Name: | GIUSEPPE PETRELLA | | |
| Address: | | | |
| Authenticated | Authorisation | | |
| This form was au | thorised by one of the following: | | |

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