



Companies House
— for the record —

AR01 (ef)

Annual Return



XYALIL81

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **AARMA LIMITED**

Company Number: **06938885**

Date of this return: **19/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4RW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PAYSTREAM SECRETARIAL LIMITED**

Registered or principal address: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04642550**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MISS TERI ANN**

Surname: **PIDGEON**

Former names:

Service Address: **2/1A 10 NIDDRIE SQUARE
GLASGOW
LANARKSHIRE
SCOTLAND
G42 8QE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	YES		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

1 A ORDINARY Shares held as at 19/06/2010

Name: **TERI ANN PIDGEON**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 19/06/2010

Name: **TERI ANN PIDGEON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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