



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARCALL LTD**

Company Number: **06939798**

Date of this return: **22/06/2011**

SIC codes: **5152**
5153
5190

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

Situation of Registered Office: **AARCALL LTD P O BOX 421**
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 9DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILFORD**

Surname: **WINTERBOTTOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILFORD**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **9 KENFIELDS CLOSE
CHILDS ERCALL
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 ORDINARY shares held as at 2011-06-22
Name: DAVID WILFORD WINTERBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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