

AR01 (ef)

Annual Return

14/07/2010



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Received for filing in Electronic Format on the:

Company Number: **06953333**

Date of this return: 06/07/2010

SIC codes: **5242**

Company Type: Private company limited by shares

 $Situation\ of\ Registered$

Company Name:

11 BELGRAVE AVENUE

Office: LEICESTER

UNITED KINGDOM

AARA LIMITED

LE4 5PB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> 11 BELGRAVE AVENUE **LEICESTER ENGLAND LE4 5PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director

Type: Person

Full forename(s): MR ABDULAZIZ

Surname: **PATEL**

Former names:

Service Address: 11 BELGRAVE AVENUE

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE4 5PB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1983 Nationality: BRITISH

Occupation: **CUSTOMER SERVICE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ALL SHARES ISSUED ARE RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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

100 ORDINARY Shares held as at 06/07/2010

Name: ABDULAZIZ PATEL

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.