



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JBTGAH

Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **AARON GREEN LIMITED**

Company Number: **07019212**

Date of this return: **15/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **10 NEWLANDS DRIVE
ST HELENS
MERSEYSIDE
ENGLAND
WA11 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **RIDGEWELL**

Former names:

Service Address: **10 NEWLANDS DRIVE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE HELEN**

Surname: **AYRE**

Former names:

Service Address: **14 UL. BUKOWSKIEGO
WROCLAW
POLAND
52-419**

Country/State Usually Resident: **POLAND**

Date of Birth: **29/05/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **RIDGEWELL**

Former names:

Service Address: **10 NEWLANDS DRIVE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1947**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A?? "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EILEEN ROUGHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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