



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G3MXB**

*Company Name:* **AARON SIMPERINGHAM LIMITED**

*Company Number:* **07205231**

*Date of this return:* **26/03/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **81 WAYMAN COURT  
ELEANOR ROAD  
LONDON  
UNITED KINGDOM  
E8 3NL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AARON**

*Surname:*                **SIMPERINGHAM**

*Former names:*

*Service Address:*        **81 WAYMAN COURT  
ELEANOR ROAD  
LONDON  
UNITED KINGDOM  
E8 3NL**

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

*Date of Birth:*    **14/12/1979**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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* : 100 ORDINARY £1 shares held as at the date of this return  
*Name:* AARON SIMPERINGHAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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