

AR01 (ef)

Annual Return



X395CQ89

Received for filing in Electronic Format on the: 01/06/2014

Company Name: AAR TECHNOLOGIES LTD

Company Number: 07244596

Date of this return: **06/05/2014**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PY

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR REHAN MAJEED
Surname:	MIAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 26/07/1976	Nationality: PAKISTANI
Occupation: IT CONSUL	•

Company Director 2

Type: Person

Full forename(s): MRS AMNA

Surname: REHAN

Former names:

Service Address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PY

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977 Nationality: PAKISTANI

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	rulars		
FULL VOTING RIC	GHTS		

Statem	ent of Capit	al (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 06/05/2014 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 ORD shares held as at the date of this return

50 shares transferred on 2013-08-19

Name: AMNA REHAN

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: REHAN MIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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