



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON HEIGHTS LIMITED**

Company Number: **07258207**

Date of this return: **19/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **144 THE CROSSWAYS
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 0JR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAI DUTT**

Surname: **SHARMA**

Former names:

Service Address: **66 BELGRAVE ROAD
LONDON
ENGLAND
SW1 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1963** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIBHA MOHAN**

Surname: **SHARMA**

Former names:

Service Address: **66 BELGRAVE ROAD
LONDON
ENGLAND
SW1V 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1962** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 the date of this return
Name: JAI DUTT SHARMA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIBHA MOHAN SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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