



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON (UK) LIMITED**

Company Number: **07263811**

Date of this return: **25/05/2016**

SIC codes: **31010**
31090

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

Situation of Registered Office: **WALTHAM BUSINESS PARK BRICKYARD ROAD**
SWANMORE
HAMPSHIRE
SO32 2SA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS VICTOR**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DOUGLAS**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **51 ORD shares held as at the date of this return**
Name: **DOUGLAS WARD**

Shareholding 2 : **49 ORD shares held as at the date of this return**
Name: **NEIL WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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