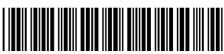


# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

02/09/2013

Company Name:

AARON PREMIUM FINANCE LIMITED

Company Number:

07362306

Date of this return:

01/09/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONG LODGE 267-269 KINGSTON ROAD

WIMBLEDON

LONDON

**SW19 3FW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK DAVID THOMAS

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1962 Nationality: BRITISH

Occupation: INSURANCE BROKER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK HARE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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