



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON MURPHY LIMITED**

Company Number: **07667586**

Date of this return: **13/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **2ND FLOOR 25A
GEORGE STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODE COMPANY SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR 25A
GEORGE STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6692047**

Company Director 1

Type: **Person**
Full forename(s): **AARON JAMES**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1988** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Corporate**
Name: **ROYSTON DU MAURIER LIMITED**

*Registered or
principal address:* **2ND FLOOR 25A
GEORGE STREET
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **7489836**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 2 |
| | SHARES | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 13/06/2012 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 : **2 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **LEBEK HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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