



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H805BM

Company Name: **Aaron Hi Tech Systems Limited**

Company Number: **02060049**

Date of this return: **08/08/2013**

SIC codes: **80200**

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

Situation of Registered Office: **242 TWO MILE HILL ROAD
KINGSWOOD
BRISTOL
AVON
UNITED KINGDOM
BS15 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WINSTON WOODROWE**

Surname: **HENRY**

Former names:

Service Address: **242 TWO MILE HILL ROAD
KINGSWOOD
BRISTOL
AVON
UNITED KINGDOM
BS15 1BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR VAUGHAN LEONARD**

Surname: **DERRICK**

Former names:

Service Address: **31 SYLVIA AVENUE
KNOWLE
BRISTOL
UNITED KINGDOM
BS3 5BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WINSTON WOODROWE**

Surname: **HENRY**

Former names:

Service Address: **242 TWO MILE HILL ROAD
KINGSWOOD
BRISTOL
AVON
UNITED KINGDOM
BS15 1BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: WINSTON WOODROWE HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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