



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GN022

Company Name: **ARAGORN S.C. LTD**

Company Number: **06544454**

Date of this return: **26/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **THE CLOCK HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CENTURY HOUSE UNIT 6, CHERRY RISE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4HL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1972**

Nationality: **ENGLISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARTIN GOOD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **HELEN GOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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