



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XO0JHJJN

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*Company Name:* **AARON LLOYD LTD**

*Company Number:* **06764129**

*Date of this return:* **23/04/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **SUITE 21 LORDS BUSINESS CENTRE  
LORDS HOUSE 665 NORTH CIRCULAR ROAD  
LONDON  
ENGLAND  
NW2 7AX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS REBECCA JAYNE**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **75 OFFHAM ROAD  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6RB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HUW**

*Surname:* **WHITETHREAD**

*Former names:*

*Service Address:* **75 OFFHAM ROAD  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6RB**

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

*Date of Birth:* **10/06/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                        **PLEYDELL**  
*Former names:*  
*Service Address:*              **122 SANDHURST ROAD**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN1 3JX**

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

*Date of Birth:*   **17/11/1977**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 23/04/2010**

*Name:* **HUW WHITETHREAD**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 23/04/2010**

*Name:* **MICHAEL PLEYDELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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