

AR01 (ef)

Annual Return

27/01/2014



X30HKVGX

Received for filing in Electronic Format on the:

Company Number: 06871529

Date of this return: **18/01/2014**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

787 FULHAM ROAD

AARON & AARON LTD

LONDON

UNITED KINGDOM

SW6 5HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AARON

Surname: RUTIGLIANO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1973 Nationality: ITALIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

PARI PASSU

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : 250 ORDINARY shares held as at the date of this return

Name: FRANCESCO MOTTOLA

Shareholding 2 : 240 ORDINARY shares held as at the date of this return

Name: AARON RUTIGLIANO

Shareholding 3 : 510 ORDINARY shares held as at the date of this return

Name: GIUSEPPE PETRELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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