



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

**X1CJ3H76**

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*Company Name:* **AARON (UK) LIMITED**

*Company Number:* **07263811**

*Date of this return:* **25/05/2012**

*SIC codes:* **31010**  
**31090**

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

*Situation of Registered Office:* **WALTHAM BUSINESS PARK BRICKYARD ROAD**  
**SWANMORE**  
**HAMPSHIRE**  
**ENGLAND**  
**SO32 2SA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS VICTOR**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **WALTHAM BUSINESS PARK BRICKYARD ROAD  
SWANMORE  
HAMPSHIRE  
ENGLAND  
SO32 2SA**

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

*Date of Birth:*    **13/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **WALTHAM BUSINESS PARK BRICKYARD ROAD  
SWANMORE  
HAMPSHIRE  
ENGLAND  
SO32 2SA**

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

*Date of Birth:* **24/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : 40 ORD shares held as at the date of this return  
*Name:* DOUGLAS WARD

*Shareholding 2* : 40 ORD shares held as at the date of this return  
*Name:* NEIL WARD

*Shareholding 3* : 20 ORD shares held as at the date of this return  
*Name:* SUSAN WARD

## *Authorisation*

*Authenticated*

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

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