



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2015**

**X4EKG79S**

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

*Company Number:* **02060049**

*Date of this return:* **08/08/2015**

*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**

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*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**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DARREN ROBERT**

*Surname:*                      **PARRY**

*Former names:*

*Service Address:*            **238 TWO MILE HILL ROAD ST GEORGE  
BRISTOL  
UNITED KINGDOM  
BS15 1BA**

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

*Date of Birth:*    **18/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.