



Companies House

AR01 (ef)

Annual Return



X567ERKY

Received for filing in Electronic Format on the: **03/05/2016**

Company Name: **Aaron Piano Company Ltd**

Company Number: **04723472**

Date of this return: **04/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **3 STIRLING COURT STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2FX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GONISZEWSKI**

Former names:

Service Address: **84 LONG LANE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELZBIETA MARGARET**

Surname: **GONISZEWSKA**

Former names:

Service Address: **84 LONG LANE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

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

Surname: **GONISZEWSKI**

Former names:

Service Address: **84 LONG LANE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **PIANO TUNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN GONISZEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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