



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSZJZ7MZ**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*    **AARD-VAC LIMITED**

*Company Number:*   **02578726**

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### *Company Details*

*Period Ending:*   **31/01/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**52 MIDDLEWICH ROAD  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JANE SUSAN FREELEY**

*Address:* **52 MIDDLEWICH ROAD  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EB**

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*Director 1 :*

*Name:* **PAUL DAVID FREELEY**

*Address:* **52 MIDDLEWICH ROAD  
HOLMES CHAPEL  
CHESHIRE  
CW4 7EB**

*Date of Birth:* **02/08/1941**

*Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING  
DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15002</b>	<b>GBP15002</b>

*TOTALS*

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**15002**

**GBP15002**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7501 ORDINARY Shares held as at 31/01/2009**

*Name:*

**P.D. FREELEY**

*Address:*

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*Shareholding 2:*

**7501 ORDINARY Shares held as at 31/01/2009**

*Name:*

**N.J. MANNING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**