



Companies House
— for the record —

AR01 (ef)

Annual Return



XNDQOHKC

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Company Name: **AARD-VAC LIMITED**

Company Number: **02578726**

Date of this return: **31/01/2010**

SIC codes: **3320**

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

Situation of Registered Office: **52 MIDDLEWICH ROAD
HOLMES CHAPEL
CHESHIRE
CW4 7EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JANE SUSAN**

Surname: **FREELEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL DAVID**

Surname: **FREELEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANUFACTURING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15002
		<i>Aggregate nominal value</i>	15002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PAID UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7501 ORDINARY Shares held as at 31/01/2010

Name: **P.D. FREELEY**

Address:

Shareholding : 2

7501 ORDINARY Shares held as at 31/01/2010

Name: **N.J. MANNING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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