



Companies House
— for the record —

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Annual Return



XE9K01GL

Received for filing in Electronic Format on the: 16/07/2008

Company Name: **AARDVARK SWIFT CONSULTING LIMITED**

Company Number: **02946022**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7011

7414

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 HOME FARM COURT
HICKLETON
DONCASTER
SOUTH YORKSHIRE
DN5 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY DAVIES**

Address: **6 HOME FARM COURT
HICKLETON
DONCASTER
SOUTH YORKSHIRE
DN5 7AR**

Director 1 :

Name: **MR STEPHEN LLOYD
DAVIES**

Address: **6 HOME FARM COURT
HICKLETON
DONCASTER
SOUTH YORKSHIRE
DN5 7AR**

Date of Birth:

05/09/1957

Nationality:

British

Occupation:

**GENERAL MANAGER
DIRECTOR**

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>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 06/07/2008

Name: **SUSAN DAVIES**
Address: **6 HOME FARM COURT
HICKLETON
DONCASTER
DN5 7AR**

Shareholding 2:

50 ORDINARY A Shares held as at 06/07/2008

Name: **STEPHEN DAVIES**
Address: **6 HOME FARM COURT
HICKLETON
DONCASTER
DN5 7AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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