Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AARDVARK SWIFT CONSULTING LIMITED**
Company Number:	**02946022**
Date of this return:	**06/07/2012**
SIC codes:	**41100** **70229** **78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HOME FARM COURT** **HICKLETON** **DONCASTER** **SOUTH YORKSHIRE** **DN5 7AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **DAVIES**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN LLOYD**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **SUSAN DAVIES**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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