



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C6ODN**

*Company Name:* **AARDVARK TAXATION SERVICES LIMITED**

*Company Number:* **03286700**

*Date of this return:* **03/12/2012**

*SIC codes:* **69202**  
**69203**

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

*Situation of Registered Office:* **BENVENUTI**  
**61 NORFIELD ROAD**  
**DARTFORD**  
**KENT**  
**DA2 7NY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH DOUGLAS**

*Surname:*                **COULSON**

*Former names:*

*Service Address:*        **19 ORCHARD WAY  
KEMSING  
SEVENOAKS  
KENT  
TN15 6QA**

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

*Date of Birth:*    **10/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHAREHOLDERS CAN VOTE AT ANY AGM OR EGM. THE SHAREHOLDERS CAN PARTICIPATE IN ANY DISTRIBUTION OF PROFITS OR CAPITAL. PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DOUGLAS COULSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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