



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03286700**

*Date of this return:* **03/12/2009**

*SIC codes:* **7412**

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

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

**Officers of the company**

*Service Address:*

*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:*   **1946-04-10**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## 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>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 03/12/2009 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*

**285 ORDINARY Shares held as at 03/12/2009**

*Name:*

**KEITH DOUGLAS COULSON**

*Address:*

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*Shareholding : 2*

**15 ORDINARY Shares held as at 03/12/2009**

*Name:*

**FRANCES SOLLIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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