



Companies House
— for the record —

363a_(ef)

Annual Return



X71VDN77

Received for filing in Electronic Format on the: 07/09/2010

Company Name: AARD TECHNOLOGY LIMITED

Company Number: 03510842

Company Details

Period Ending: 16/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

AARD HOUSE, 104
HALTWHISTLE ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5ZF

Details of Officers of the Company

Company Secretary 1:

Name: **MR RONALD WILLIAM
STREETER**

Address: **42C TOMLYNS CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 1PU**

Director 1 :

Name: **JEFFREY GEORGE BUDD**

Address: **61 KING EDWARDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
CM3 5PH**

Date of Birth:

05/03/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **EDWARD RICHARD HICKMOTT**

Address: **- FJORDSDALE
OLD STATION ROAD
WADHURST
EAST SUSSEX
TN5 6UA**

Date of Birth:

04/07/1937

Nationality:

BRITISH

Occupation:

FUNERAL DIRECTOR

Director 3 :

Name: MICHAEL VICTOR JAMES WEBB Address: 44 NELMES WAY
EMERSON PARK
ESSEX
RM11 2QZ

Date of Birth: 28/02/1961 Nationality: BRITISH Occupation: 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	90	GBP90
TOTALS		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 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:

10 ORDINARY Shares held as at 16/02/2009

Name: M. WEBB

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/02/2009

Name:

BLITZ INVESTMENTS LTD

Address:

Shareholding 3:

10 ORDINARY Shares held as at 16/02/2009

Name:

JEFFREY BUDD

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/02/2009

Name:

GARY BROTHERTON

Address:

Shareholding 5:

20 ORDINARY Shares held as at 16/02/2009

Name:

SALLY BARROW

Address:

Shareholding 6:

20 ORDINARY Shares held as at 16/02/2009

Name:

INFERNO HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2010**

Authenticated: **Yes**