



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARD TECHNOLOGY LIMITED**

Company Number: **03510842**

Date of this return: **16/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **AARD HOUSE, 104 HALTWHISTLE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5ZF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RONALD WILLIAM**

Surname: **STREETER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY GEORGE**

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD RICHARD**

Surname: **HICKMOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1937** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL VICTOR JAMES**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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 2010-02-16
Name: M. WEBB

Shareholding 2 : 20 ORDINARY shares held as at 2010-02-16
Name: BLITZ INVESTMENTS LTD

Shareholding 3 : 10 ORDINARY shares held as at 2010-02-16
Name: JEFFREY BUDD

Shareholding 4 : 10 ORDINARY shares held as at 2010-02-16
Name: GARY BROTHERTON

Shareholding 5 : 20 ORDINARY shares held as at 2010-02-16
Name: SALLY BARROW

Shareholding 6 : 20 ORDINARY shares held as at 2010-02-16
Name: INFERNO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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