



Companies House

AR01 (ef)

Annual Return



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X4EPVGRT

Company Name: **AARDVARK PLUMBING & DRAINAGE LIMITED**

Company Number: **03606282**

Date of this return: **29/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **66 COWPER ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALBAN CORPORATE SERVICES LTD**

*Registered or
principal address:* **23 PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PQ**

European Economic Area (EEA) Company

Register Location: **23 PORTERS WOOD, ST ALBANS, HERTS AL3 6PQ**

Registration Number: **03218015**

Company Director **1**

Type: **Person**
Full forename(s): **ADELE MARY**

Surname: **BEASLEY**

Former names:

Service Address: **66 COWPER ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1PF**

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

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **BEASLEY**

Former names:

Service Address: **66 COWPER ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1PF**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE MARY BEASLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES BEASLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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