



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIJS205**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **AARDVARK SITE INVESTIGATIONS LIMITED**

*Company Number:* **03615308**

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### *Company Details*

*Period Ending:* **31/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**INVISION HOUSE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 0TY**

*Register of  
Members Address:*

**TO RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RODNEY IAN WARD ABLE**

*Address:* **19 SNATCHUP  
REDBOURN  
HERTFORDSHIRE  
AL3 7HD**

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### *Director 1 :*

*Name:* **DUNCAN CLIFT MCGREGOR**

*Address:* **5 ORCHARD WAY  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8NT**

*Date of Birth:*

**01/02/1943**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **LUCY ELIZABETH  
MCGREGOR**

*Address:* **5 ORCHARD WAY  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8NT**

*Date of Birth:*

**01/11/1943**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **RODNEY IAN WARD ABLE** Address: **19 SNATCHUP  
REDBOURN  
HERTFORDSHIRE  
AL3 7HD**

Date of Birth: **04/10/1948** Nationality: **British** Occupation: **MARKETING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 31/07/2008**

Name: **RODNEY IAN WARD ABLE**  
Address: **19 SNATCHUP  
REDBOURN  
HERTFORDSHIRE  
AL3 7HD**

*Shareholding 2:*

**33 ORDINARY Shares held as at 31/07/2008**

*Name:*

**DUNCAN CLIFT MCGREGOR**

*Address:*

**5 ORCHARD WAY  
BREACHWOOD GREEN HITCHIN  
HERTS  
SG4 8NT**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/07/2008  
10 DISPOSED OF IN PERIOD ON 30/07/2008**

*Name:*

**CHRISTOPHER WILLIAM POW**

*Address:*

**9 ADSTONE ROAD  
CADDINGTON  
BEDS  
LU1 4NF**

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*Shareholding 4:*

**33 ORDINARY Shares held as at 31/07/2008**

*Name:*

**LUCY ELIZABETH MCGREGOR**

*Address:*

**5 ORCHARD WAY  
BREACHWOOD GREEN HITCHIN  
HERTFORDSHIRE  
SG4 8NT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**