



Companies House
— for the record —

363a_(ef)

Annual Return



X3E38CEF

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **AARDVARK SITE INVESTIGATIONS LIMITED**

Company Number: **03615308**

Company Details

Period Ending: **31/07/2009**

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**

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**

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**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name: **RODNEY IAN WARD ABLE**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 31/07/2009

Name:

DUNCAN CLIFT MCGREGOR

Address:

Shareholding 3:

33 ORDINARY Shares held as at 31/07/2009

Name:

LUCY ELIZABETH MCGREGOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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