



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK SITE INVESTIGATIONS LIMITED**

Company Number: **03615308**

Date of this return: **31/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNITS 7- 14 SMALLFORD WORKS
SMALLFORD LANE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0SA
Officers of the company**

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY IAN**

Surname: **WARD ABLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN CLIFT**

Surname: **MCGREGOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCY ELIZABETH**

Surname: **MCGREGOR**

Former names:

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

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

Date of Birth: **01/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RODNEY IAN**

Surname: **WARD ABLE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : **34 ORDINARY shares held as at 2011-07-31**
Name: **RODNEY IAN WARD ABLE**

Shareholding 2 : **33 ORDINARY shares held as at 2011-07-31**
Name: **DUNCAN CLIFT MCGREGOR**

Shareholding 3 : **33 ORDINARY shares held as at 2011-07-31**
Name: **LUCY ELIZABETH MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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