



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK EQUIPMENT LTD**

Company Number: **03735995**

Date of this return: **07/03/2014**

SIC codes: **28990**
45310

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

Situation of Registered Office: **ARMOURY HOUSE ARMOURY ROAD**
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **BEAL**

Former names:

Service Address: **HIGH HALL
BELCHAMP OTTEN
SUDBURY
SUFFOLK
CO10 7BE**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIDGETTE**

Surname: **BEAL**

Former names:

Service Address: **HIGH HALL
BELCHAMP OTTEN
SUDBURY
SUFFOLK
CO10 7BE**

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

Date of Birth: **31/08/1970** *Nationality:* **BRITISH**
Occupation: **SPARE PARTS SUPPLY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **BEAL**

Former names:

Service Address: **HIGH HALL
BELCHAMP OTTEN
SUDBURY
SUFFOLK
CO10 7BE**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **SPARE PARTS SUPPLY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL 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 07/03/2014 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: **BRIDGETTE BEAL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM BEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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