



Companies House
— for the record —

AR01 (ef)

Annual Return



XZO0VI63

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Company Name: **AARDVARK EQUIPMENT LTD**

Company Number: **03735995**

Date of this return: **07/03/2010**

SIC codes: **2956**
5030

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 **I**

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: **1970-08-31** *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: **1963-12-13** *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 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **BRIDGETTE BEAL**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 07/03/2010

Name: **PAUL WILLIAM BEAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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