



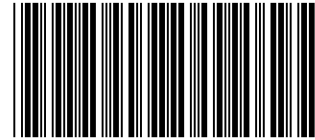
Companies House
— for the record —

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Annual Return

Company Name: **AARDBUS LIMITED**

Company Number: **04095172**



XTN7F9S0

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **24/10/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**LAYTON TRAIN
1 TOWN QUAY WHARF
ABBEY ROAD
BARKING
ESSEX
IG11 7BZ**

Register of
Members Address:

**148 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1RN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUILINE AUDREY RAYNER**

Address: **33 FENNFIELDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5RZ**

Director 1:

Name: **ANGELA MARY FORDHAM** *Address:* **THE OLD VICARAGE**
Date of Birth: **14/10/1955** **FORD END**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **ACCOUNTANT** **ESSEX CM3 1LH**

Director 2:

Name: **ALAN VINCENT GEORGE** *Address:* **148 BROOMFIELD ROAD**
HAGEDORN **CHELMSFORD**
Date of Birth: **23/10/1945** **ESSEX CM1 1RN**
Nationality: **BRITISH**
Occupation: **PROJECT DIRECTOR &**
CONSULTANT

Director 3:

Name: **JACQUELINE AUDREY** *Address:* **33 FENNFIELDS ROAD**
RAYNER **SOUTH WOODHAM FERRERS**
Date of Birth: **30/10/1954** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM3 5RZ**
Occupation: **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	2	GBP2
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2005

Name: **A V G HAGEDORN**

Address: **148 BROOMFIELD ROAD
CHELMSFORD ESSEX CM1 1RN**

Shareholding 2:

1 ORDINARY C Shares held as at 24/10/2005

Name: **A V G HAGEDORN**

Address: **148 BROOMFIELD ROAD
CHELMSFORD ESSEX CM1 1RN**

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2005

Name: **J.A. RAYNER**

Address: **33 FENNIELDS ROAD
SOUTH WOODHAM FERRERS CHELMSFORD
ESSEX CM3 5RZ**

Shareholding 4:

1 ORDINARY B Shares held as at 24/10/2005

Name: **J.A. RAYNER**

Address: **33 FENNIELDS ROAD
SOUTH WOODHAM FERRERS CHELMSFORD
ESSEX CM3 5RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**