## **RP04**

## Second filing of a document previously delivered



What this form is for What this form is NOT f You cannot use this form You can only use this form to file a second filing of a document a second filing of a docum delivered under the Comp delivered under the Companies Act 2006 on or after 1 October 2009 1985 regardless of when that held inaccuracies delivered A second filing of a docu, A second filing of a document must 19/06/2012 cannot be filed where it i only be filed where it is providing COMPANIES HOUSE corrected information that has been information that was orig \*A1AKV66Q\* properly delivered Form i properly delivered but inaccuracies A22 07/06/2012 #355 still appear on the register be used in these circumst COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in Company name in full AARDWOLF PRODUCTS LIMITED bold black capitals. All fields are mandatory unless specified or indicated by Description of the original document O Description of the original Document type 9 AR01 - ANNUAL RETURN - 15/05/2010 document Please enter the document type (e.g. a Return of allotment of shares---SH01) and any distinguishing information if more than one document of that type was filed on the same day Date of registration of [1] the original document Applicable documents This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details CH02 Change of corporate director's details **CH03** Change of secretary's details **CH04** Change of corporate secretary's details TM01 Termination of appointment of director TM02 Termination of appointment of secretary SH01 Return of allotment of shares AR01 **Annual Return** Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 If you are currently in the process of of the Companies Act 2006 and the document(s) you are updating contain(s) applying for or have been granted a Section 243 exemption, you your usual residential address, please post this form along with the updated may wish to check that you have document(s) to the address below not entered your usual residential address as the service address in The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE. the accompanying form (e.g. AP01 or CH01)

BIS Department for Business

CHFP000 04/11 Versioл 1 0

#### **RP04**

Second filing of a document previously delivered

You do not have to give any contact information, but if

you do it will help Companies House if there is a query

Presenter information

on the form. The contact information you give will be visible to searchers of the public record		
Contact name HAR	RTS LTD	
Сотрапу пате		
Address WESTN	IINSTER HOUSE	
10 WESTMIN	ISTER ROAD	
Post town MACC	LESFIELD	
County/Region CHE	SHIRE	
Postcode	S K 1 0 1 B X	
Country UNITED	KINGDOM	
DX		
Telephone 01625	669 669	

#### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following

- The company name and number match the unformation held on the public Register.
  - You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 7 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
  If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

#### Important information

Please note that all information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

BIS Department for Business Innovation & Skills

# AR01 Annual Return



	Please see 'How to pay' on the Please go to www.companical last page					
•	What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year  What this form is NOT fo You cannot use this form to notice of changes to the coofficers, registered office ac company type or informatic relating to the company recompany recompany recompany.	2 07/06/2012 #35 COMPANIES HOUSE 30/05/2012 #196 COMPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals.				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
Company number	0 4 2 2 0 0 9 5	O Company name change If your company has recently				
Company name in full	AARDWOLF PRODUCTS LIMITED	if your company has recently changed its name, please provide the company name as at the date of this return				
A2	Return date					
Date of this return <b>2</b>	Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.    1   5     5     2     6   1     6	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date.				
A3	Principal business activity					
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity     You must provide a trade     classification code (SIC code) or a				
Classification code 1	7 2 6 0	description of your company's main business in this section				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.companieshouse.gov.uk				
Classification code 4						
	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description	Other computer related activities					

AR01
Annual Return

ς.

A4	Company type •			
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital		Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.companieshouse.gov.uk		
A5	Registered office address <sup>©</sup>			
Building name/number	C/O Harts LLP	Change of registered office		
Street	Chester House	This must agree with the address that is held on the Companies House		
,	68 Chestergate	record at the date of this return		
Post town	Macclesfield	If the registered office address has changed, you should complete form		
County/Region	Cheshire	AD01 and submit it together with this annual return		
Postcode	S K 1 1 6 D Y			
A6	Single alternative inspection location (SAIL) of the company records (if applicable)			
Building name/number		SAIL address This must be paddress		
Street		This must agree with the address that is held on the Companies Hous record at the date of this return		
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual		
County/Region		return		
Postcode				
A7	Location of company records O			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	O Location of company records  If the company records are held at the registered office address, do no tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available		
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland  Instruments creating charges and register of charges Scotland	at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return		

Part 2	Officers of the company	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer				
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1.</li> </ul>	details.				
Secretary						
B1	Secretary's details <sup>©</sup>					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*	MRS	please complete form APO3 and submit it together with this annual				
Full forename(s)	LINDA	return				
Surname	MARSH	Corporate details Please use Section C1-C4 to enter				
Former name(s) <b>0</b>		corporate secretary details  Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Pformer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married wamen do not need to give former names unless previously used for business purposes				
B2	Secretary's service address <sup>©</sup>					
Building name/numb	er EDIFICIO GOLF PARK F-23	Service address If you have previously notified				
Street	NUEVA ATALAYA	Companies House that the service address is at 'The Company's				
	29680 ESTE PONA	Registered Office', please state 'The				
Post town	MALAGA	<ul> <li>Company's Registered Office' in the address.</li> </ul>				
County/Region		This information will appear on the public record				
Postcode		public record				
Country	SPAIN					

## **Corporate secretary**

C1	Corporate secretary's details •				
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint			
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return			
Building name/number		Corporate secretary details			
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04			
County/Region		This information will appear on the			
Postcode		public record			
Country					
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only				
C3	EEA companies •				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk     This is the register mentioned in Article 3 of the First Company Law			
Where the company/ firm is registered •					
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	© Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register			
Legal form of the corporate body or firm					
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

## Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, pleas			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	DAVID	Corporate details			
Surname	MARSH	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	SPAIN	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	2 1 7 2 1 9 5 3	Please provide any previous names			
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/number	EDIFICIO GOLF PARK F-23	Service address  If you have previously notified			
Street	NUEVA ATALAYA	Companies House that the service address is at 'The Company's			
	29680 ESTE PONA	Registered Office', please state 'The Company's Registered Office' in the			
Post town	MALAGA	address			
County/Region		This information will appear on the public record			
Postcode					
Country	SPAIN				

## Director

D1	Director's details <sup>®</sup>			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director To do this, please		
Title*	MRS	complete form APO1 and submit it together with this annual return		
Full forename(s)	LINDA	Corporate details		
Surname	MARSH	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies		
Country/State of residence	SPAIN	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	2 7 0 3 7 5 5	O Former name(s) Please provide any previous names		
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address <sup>©</sup>			
Building name/number	EDIFICIO GOLF PARK F-23	O Service address If you have previously notified		
Street	NUEVA ATALAYA	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town	29680 ESTE PONA	address.		
County/Region	MALAGA	This information will appear on the public record		
Postcode		panic (Cora		
Country	SPAIN			

## **Corporate director**

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02	
County/Region		This information will appear on the public record	
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only		
#3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	• EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered �		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Part 3	Statement of capital <sup>o</sup>					
	Does your company have share capital?  OThis should reflect				uld reflect the company's tatus at the made up date of ual return	
F1	Share capital in	pound sterling (£	)			
		ach class of shares held complete Section F1 ar	in pound sterling id then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es O	Aggregate nominal value 🐠
ORDINARY			0 01p	100		£ 1 00
						£
						£
						£
			Totals	100		f 100
F2	Share capital in	other currencies				<u> </u>
<del></del>	ble below to show a	ny class of shares held i	n other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares  Aggregate nominal		Aggregate nominal value O
		<u> </u>		<u> </u>		
			   Totals		·	
			10(a)3	1		
Currency		- [- <del></del>		· [		
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares S Aggregate nominal value		Aggregate nominal value O
			Totals			
F3	Totals					
	issued share capital Please list total ag				gregate nominal value st total aggregate values in	
Total number of shares	100					currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 9	£1 00					
● Including both the noming share premium  ■ Total number of issued s	nominal value of each share Please use a Statement of Capital continuation			al continuation		

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY
Voting rights	FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS, ENTITLED TO ASSETS ON WINDING UP.
Class of share	
Class of share Voting rights	
Class of share Voting rights	

Part 4	Shareholders	Shareholders			
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
<b>G1</b>	Traded public companies ®				
	Please tick the box if your company was a traded public company at any time during the period of this return.	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.				
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or				
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4				
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>				
	<ul> <li>There were no shareholder changes in this period.</li> <li>→ Go to Part 5 (Signature)</li> </ul>				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format				
		1			

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

## Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

1		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DAVID MARSH	ORDINARY	50	50	27 '07 ' 2009
LINDA MARSH	ORDINARY	50		/ /
				1 1
				1 1
				1 1
	41144			1 1
T. 354				1 1
				' '
***************************************				1 1
	ATT. 1			, ,
				( (
				1 1
				1 1
	<u>l</u>		5/15000	

#### G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all c mpany shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

1			<u>!</u>	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				, ,
Address				1 1
	•			, ,
Hame				, ,
Address				1 1
				1 1
Name				, ,
Address				7 1
				, ,
		<u> </u>		

Part 5	Signature				
	This must be completed by all companies.	O Societas Europaea  If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	x D. Marsh	of which organ of the SE the person signing has membership.  • Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				

# ARO1

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	HARTS LIMITED	
Company name		
Address WE	STMINSTER HOUSE	
10 WESTMINSTER ROAD		
Post town M.	ACCLESFIELD	
County/Region	CHESHIRE	
Postcode	S K 1 0 1 B X	
COUNTRY UNITED KINGDOM		
DX		
Telephone ()	1625 669 669	

#### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register.
- You have completed your principal business activity
  You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record.

## £ How to pay

A fee of E40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1.

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk