



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	AARDWOLF PRODUCTS LIMITED
<i>Company Number</i>	04220095
<i>Date of this return</i>	15/05/2011
<i>SIC codes</i>	7260
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WESTMINSTER HOUSE 10 WESTMINSTER ROAD MACCLESFIELD CHESHIRE UNITED KINGDOM SK10 1BX

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **LINDA**

Surname **MARSH**

Former names

Service Address **EDIFICIO GOLF PARK F-23
NUEVA ATALAYA,
29680 ESTE PONA,
MALAGA
SPAIN**

Company Director **1**

Type **Person**

Full forename(s) **DAVID**

Surname **MARSH**

Former names

Service Address **EDIFICIO GOLF PARK F-23
NUEVA ATALAYA,
29680, ESTE PONA,
MALAGA,
SPAIN
FOREIGN**

Country/State Usually Resident **SPAIN**

Date of Birth **21/12/1953**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director **2**

Type **Person**

Full forename(s) **LINDA**

Surname **MARSH**

Former names

Service Address **EDIFICIO GOLF PARK F-23
NUEVA ATALAYA,
29680 ESTE PONA,
MALAGA
SPAIN**

Country/State Usually Resident **SPAIN**

Date of Birth. **27/03/1955** *Nationality* **BRITISH**

Occupation **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS, ENTITLED TO ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at 2011-05-15
	DAVID MARSH

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: AARDWOLF PRODUCTS LIMITED

COMPANY NUMBER: 04220095

A second filed AR01 was registered on 14/06/2012