



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDWOLF PRODUCTS LIMITED**

*Company Number:* **04220095**

*Date of this return:* **15/05/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **WESTMINSTER HOUSE 10 WESTMINSTER ROAD  
MACCLESFIELD  
CHESHIRE  
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 ESTEPONA  
MALAGA  
SPAIN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **EDIFICIO GOLF PARK F-23 NUEVA ATALAYA  
29680 ESTEPONA  
MALAGA  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/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 ESTEPONA  
MALAGA  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ENTITLED TO DIVIDENDS ENTITLED TO ASSETS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARSH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA 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.