



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2014**

X39NLBSY

Company Name: **AARDWOLF PRODUCTS LIMITED**

Company Number: **04220095**

Date of this return: **15/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **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 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: **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 ESTEPONA
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>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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.