



Companies House
— for the record —

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Annual Return



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Company Name: **AARDVARK TFC LIMITED**

Company Number: **04298037**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AARDVARK HOUSE,
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN BEAUMONT**

Address: **34 MOORWAY
HAWKSHAW
BURY
LANCASHIRE
BL8 4LF**

Director 1 :

Name: **THOMAS JOHN ALLCHURCH** *Address:* **MANOR HOUSE
STATION ROAD WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
DN6 9BL**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEVEN BEAUMONT** *Address:* **34 MOORWAY
HAWKSHAW
BURY
LANCASHIRE
BL8 4LF**

Date of Birth: **17/07/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MICHAEL THOMAS WINTON** Address: **NEWTON PLACE MARTON ROAD,
TOD WILLINGHAM BY STOW
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JU**

Date of Birth: **19/07/1963** Nationality: **BRITISH** 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 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 21/05/2008

Name: **AARDVARK TMC LIMITED**
Address: **AARDVARK HOUSE SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**