



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP6KG0**

*Company Name:* **AARDVARK EMBEDDED SOLUTIONS LIMITED**

*Company Number:* **04335111**

*Date of this return:* **05/12/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **TRAYCAR HOUSE  
25 FLETCHER STREET  
STOCKPORT  
CHESHIRE  
SK1 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **7 FOG LANE  
MANCHESTER  
LANCASHIRE  
M20 6AX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BUSH**

*Former names:*

*Service Address:*        **7 FOG LANE  
MANCHESTER  
LANCASHIRE  
M20 6AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JOSEPH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **15 LASSELL FOLD  
HYDE  
CHESHIRE  
SK14 4UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE LIST CONFERRED BY REGULATION 8 IN TABLE A

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DAVIES NOMINEES LTD

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOSEPH GRAHAM

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID BUSH

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* STEVEN MICHAEL DILKES

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JOHN HUGHES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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