



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **26/03/2008**

*Company Name:* **AARDVARK DRIVER TRAINING LIMITED**

*Company Number:* **04712123**

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### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8041**

*Registered Office  
Address:*

**46 VESTRY ROAD  
OAKWOOD  
DERBY  
DE21 2BL**

*Register of  
Members Address:*

**THE MILLS CANAL  
STREET  
DERBY  
DE1 2RJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK NIGEL POWELL**

*Address:* **10 BILBERRY CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2WB**

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*Director 1 :*

*Name:* **STEVEN WILSON**

*Address:* **46 VESTRY ROAD  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2BL**

*Date of Birth:*

**20/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARK NIGEL POWELL**

*Address:* **10 BILBERRY CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2WB**

*Date of Birth:*

**06/07/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **LYN DAWN WILSON**

*Address:*    **46 VESTRY ROAD  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2BL**

*Date of Birth:*  
              **17/06/1965**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **DEBRA JANE POWELL**

*Address:*    **10 BILBERRY CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2WB**

*Date of Birth:*  
              **17/03/1974**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 26/03/2008**

*Name:*

**M N POWELL**

*Address:*

**10 BILBERRY CLOSE  
OAKWOOD  
DERBY  
DE21 2WB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 26/03/2008**

*Name:*

**S WILSON**

*Address:*

**46 VESTRY ROAD  
OAKWOOD  
DERBY  
DE21 2BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

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