



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **AARDWARE LIMITED**

Company Number: **05013373**



X5HH72MV

Received for filing in Electronic Format on the: **08/02/2005**

Company Details

Made Up Date: **13/01/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**4 HOWARD STREET
OXFORD
UNITED KINGDOM
OX4 3BE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES GEALL**

Address: **4 HOWARD STREET
OXFORD
UNITED KINGDOM OX4 3BE**

Director 1:

Name: **JAMES GEALL**

Date of Birth: **03/03/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **4 HOWARD STREET
OXFORD
UNITED KINGDOM OX4 3BE**

Director 2:

Name: **MARCUS MACLENNAN** *Address:* **THE BARN**
Date of Birth: **09/02/1970** **WAITES CLOSE**
Nationality: **BRITISH** **ASTON**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE OX18 2ES**

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	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2005, 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 13/01/2005

Name: **JAMES GEALL**
Address: **4 HOWARD STREET**
OXFORD
UNITED KINGDOM OX4 3BE

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2005

Name: **MARCUS MACLENNAN**
Address: **THE BARN**
WAITES CLOSE
ASTON
BAMPTON
OXFORDSHIRE
UNITED KINGDOM OX18 2ES

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : JAMES GEALL on 01/04/2004

AMENDED DETAILS FOR DIRECTOR : JAMES GEALL on 01/04/2004

NEW SHAREHOLDER : JAMES GEALL with 50 ORDINARY on 13/01/2004

NEW SHAREHOLDER : MARCUS MACLENNAN with 50 ORDINARY on 13/01/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2005** *Authenticated:* **Yes (E/W)**