



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDWARE LIMITED**

Company Number: **05013373**

Date of this return: **13/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **4 HOWARD STREET
OXFORD
OX4 3BE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTERNSHARE SECRTERIES LTD**

*Registered or
principal address:* **STERLING HOUSE 5 BUCKINGHAM PLACE
BELLFIELD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06381922**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GEALL**

Former names:

Service Address: **4 HOWARD STREET
OXFORD
OX4 3BE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE VICTORIA**

Surname: **SHARDLOW GEALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES GEALL

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: ZOE SHARDLOW GEALL

Authorisation

Authenticated

This form was authorised by one of the following:

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