



*Companies House*  
— for the record —

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

**Annual Return**



**X6FXB921**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **AARDVARK BUSINESS SOLUTIONS LIMITED**

*Company Number:* **05110556**

---

### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**SECOND FLOOR THE  
OLD TANNERY  
EASTGATE  
ACCRINGTON  
LANCASHIRE  
BB5 6PW**

*Register of  
Members Address:*

**THE OLD TANNERY,  
EASTGATE  
ACCRINGTON  
LANCASHIRE  
BB5 6PW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK SCHOFIELD**

*Address:* **2 DENT DALE  
ACCRINGTON  
LANCASHIRE  
BB5 6RL**

---

*Director 1 :*

*Name:* **MARK SCHOFIELD**

*Address:* **2 DENT DALE  
ACCRINGTON  
LANCASHIRE  
BB5 6RL**

*Date of Birth:* **27/01/1956**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

---

*Director 2 :*

*Name:* **PAUL SPENCER**

*Address:* **31 FOXWOOD CHASE  
ACCRINGTON  
LANCASHIRE  
BB5 6XL**

*Date of Birth:* **22/09/1968**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009**

*Name:* **CAROL SPENCER**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/04/2009**

*Name:* **BERNADETTE SCHOFIELD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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