



Companies House
— for the record —

AR01 (ef)

Annual Return



XK69TJBj

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **AARDVARK BUSINESS SOLUTIONS LIMITED**

Company Number: **05110556**

Date of this return: **06/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **SECOND FLOOR THE OLD TANNERY
EASTGATE
ACCRINGTON
LANCASHIRE
BB5 6PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **SCHOFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **SCHOFIELD**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SPENCER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/04/2010

Name: **CAROL SPENCER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **BERNADETTE SCHOFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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