



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2011**

XA6GVT3K

Company Name: **AARDVARK BUSINESS SOLUTIONS LIMITED**

Company Number: **05110556**

Date of this return: **06/04/2011**

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 1

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

Prescribed particulars

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 06/04/2011 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 2011-04-06
Name: CAROL SPENCER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-06
Name: BERNADETTE SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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