



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK BUSINESS SOLUTIONS LIMITED**

Company Number: **05110556**

Date of this return: **06/04/2016**

SIC codes: **69202**

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: ****/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: ****/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 06/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: CAROL SPENCER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: BERNADETTE SCHOFIELD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: PAUL SPENCER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: MARK SCHOFIELD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-06-08

Name: HAWORTHS HOLDINGS LTD

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: HAWORTHS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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