



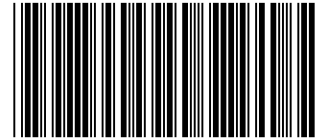
Companies House
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Annual Return

Company Name: **AARDVARK FORENSICS LTD**

Company Number: **05197598**



XM5857OW

Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **04/08/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**SAXHAM HOUSE,
CHEDBURGH ROAD
WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4UB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK MORRIS**

Address: **1 LEA HEATH WAY
HURST
READING
BERKSHIRE RG10 0TY**

Director 1:

Name: **MARK MORRIS** *Address:* **1 LEA HEATH WAY**
Date of Birth: **26/02/1964** **HURST**
Nationality: **BRITISH** **READING**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE RG10 0TY**

Director 2:

Name: **MICHAEL MORRIS** *Address:* **SAXHAM HOUSE**
Date of Birth: **22/06/1961** **CHEDBURGH ROAD, WHEPSTEAD**
Nationality: **BRITISH** **BURY ST EDMUNDS**
Occupation: **ACCOUNT MANAGER** **SUFFOLK IP29 4UB**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, 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 04/08/2005

Name: **MARK MORRIS**
Address: **1 LEA HEATH WAY**
HURST
READING
BERKSHIRE
RG10 0TY RG10 0TY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**