Companies House
— for the record —

AR01 (ef)

Annual Return

XRFBMXKH

Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **AARDVARK FORENSICS LTD**

Company Number: **05197598**

Date of this return: **04/08/2011**

SIC codes: **7260**

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

Situation of Registered Office:
SAXHAM HOUSE CHEDBURGH ROAD
WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4UB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK BENEDICT**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS PATRICIA FRANCESCA**

Surname: **MADELIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK BENEDICT**

Surname: **MORRIS**

Former names:

Service Address: **27 OLD GLOUCESTER STREET**
LONDON
GREAT BRITAIN
WC1N 3XX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04**

Name: **MARK MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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