



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK FORENSICS LTD**

Company Number: **05197598**

Date of this return: **04/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **SAXHAM HOUSE CHEDBURGH ROAD
BURY ST EDMUNDS
ENGLAND
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
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.