



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDVARK INTEGRATION LTD**

*Company Number:* **05506913**

*Date of this return:* **13/07/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **8 BYFORD COURT CROCKATT ROAD  
HADLEIGH  
IPSWICH  
SUFFOLK  
IP7 6RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **18 ROCHESTER CLOSE  
KINGS PARK VILLAGE  
BRAINTREE  
ESSEX  
CM7 9FE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GRAHAM**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **SHANGRI LA CREETING BOTTOMS  
CREETING ST. MARY  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 8PH**

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

*Date of Birth:*    **18/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS TO FOLLOW PAID UP SHARE CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : 150 ORDINARY shares held as at 2010-07-13  
*Name:* ANDREW RIDLEY

*Shareholding 2* : 150 ORDINARY shares held as at 2010-07-13  
*Name:* ANDREW WRIGHT

*Shareholding 3* : 0 ORDINARY shares held as at 2010-07-13  
100 shares transferred on 2010-07-01  
50 shares transferred on 2010-07-01  
*Name:* WAYNE CORNISH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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