



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDPRESS LTD**

Company Number: **06128696**

Date of this return: **26/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **18 STORY LANE
BROADSTONE
POOLE
DORSET
BH18 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JONATHAN HARDELL**

Surname: **TOINTON**

Former names:

Service Address: **13 RIDGEWAY
BROADSTONE
DORSET
BH18 8DY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **MOSLEY**

Former names:

Service Address: **SHEEPHOUSE SHEEPHOUSE DROVE
WITCHAMPTON
WIMBORNE
DORSET
UNITED KINGDOM
BH21 5BL**

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

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER SCOTT**

Surname: **MOSLEY**

Former names:

Service Address: **SHEEPHOUSE
SHEEPHOUSE DROVE WITCHAMPTON
WIMBORNE
DORSET
BH21 5BL**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR INTERNET
SERV**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JONATHAN HARDELL**

Surname: **TOINTON**

Former names:

Service Address: **13 RIDGEWAY
BROADSTONE
DORSET
BH18 8DY**

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR / DIGITAL
PUB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 2011-02-26
Name: PETER MOSLEY

Shareholding 2 : 49 ORDINARY shares held as at 2011-02-26
Name: MARK TOINTON

Shareholding 3 : 49 ORDINARY shares held as at 2011-02-26
Name: CATHERINE MOSLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-26
Name: HILARY TOINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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