



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **AARDWULF LIMITED**

Company Number: **06293174**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7522

*Registered Office
Address:*

**THE GRANGE YATTON
KEYNELL
WILTSHIRE
SN14 7BA**

*Register of
Members Address:*

**THE GRANGE THE
STREET
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 7BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CELINE WELLS**

Address: **14 PICKWICK
CORSHAM
WILTSHIRE
SN13 0HZ**

Director 1 :

Name: **TERRY BROMWICH**

Address: **14 PICKWICK
CORSHAM
WILTSHIRE
SN13 0HZ**

Date of Birth: **24/04/1951**

Nationality: **BRITISH
ENGLISH**

Occupation: **IDA CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2009

Name:

TERRANCE JAMES WILLIAM BROMWICH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**