



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDWULF LIMITED**

Company Number: **06293174**

Date of this return: **26/06/2010**

SIC codes: **7522**

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

Situation of Registered Office: **THE GRANGE YATTON KEYNELL
WILTSHIRE
SN14 7BA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CELINE**
Surname: **WELLS**
Former names:
Service Address: **14 PICKWICK
CORSHAM
WILTSHIRE
SN13 0HZ**

Company Director **1**

Type: **Person**
Full forename(s): **TERRY**
Surname: **BROMWICH**
Former names:
Service Address: **14 PICKWICK
CORSHAM
WILTSHIRE
SN13 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH ENGLISH**
Occupation: **IDA CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE ? THE SHARE ARE NOT REDEEMABLE		

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 26/06/2010 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

100 ORDINARY Shares held as at 26/06/2010

Name: **TERRANCE JAMES WILLIAM BROMWICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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