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**Annual Return** 



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Company Name: AARDVARK IT SOLUTIONS LIMITED

Company Number: 06512205

## Company Details

Period Ending: 25/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6521 7260

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

**OFFICE 1 54 ARPLEY STREET CULTURAL QUARTER** WARRINGTON **WA1 1LF** 

## Details of Officers of the Company

Company Secretary 1: Address: 15 SAXON CLOSE Name: MISS ZOE MCNEILL **APPLETON** WARRINGTON **CHESHIRE WA4 5SD** Director 1: Name: MR JULIAN PETER HARRIS Address: 1 HIGHER KNUTSFORD ROAD STOCKTON HEATH WARRINGTON **WA4 2JS** Nationality: British Occupation: IT CONSULTANT *Date of Birth:* 17/06/1976 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

| Shareholding 1:   | 1 ORDINARY Shares held as at 25/02/2009 |
|-------------------|---|
| Name:<br>Address: | JULIAN HARRIS                           |

## Authorisation

Authoriser Designation: director Date Authorised: 22/05/2009 Authenticated: Yes (E/W)