



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK ACCOUNTING SERVICES LIMITED**

Company Number: **06663522**

Date of this return: **04/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **55 LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TRULL**

Former names:

Service Address: **55 LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2UD**

Company Director **1**

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

Surname: **TRULL**

Former names:

Service Address: **55 LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2UD**

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

Date of Birth: **13/02/1964** *Nationality:* **BRITISH**
Occupation: **LSA**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TRULL**

Former names:

Service Address: **55 LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN13 2UD**

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

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)EACH SHARE ISSUED IS ENTITLED TO ONE VOTE B)ALL SHARES ISSUED ARE ENTITLED TO DIVIDENDS AND DISTRIBUTIONS AS AND WHEN AGREED C)IN THE EVENT THAT THE COMPANY IS WOUND-UP EACH SHARE HOLDER WILL BE ENTITLED TO RECEIVE ANY RESIDUAL AMOUNTS, IF ANY, IN ACCORDANCE WITH THEIR SHARE-HOLDING. D)THERE ARE NO REDEEMABLE SHARES OR OPTIONS AT EITHER THE COMPANIES OR THE SHARE-HOLDERS BEHEST

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 04/08/2011 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 : 50 ORDINARY shares held as at 2011-08-04
Name: STEPHEN TRULL

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-04
Name: SHARON TRULL

Authorisation

Authenticated

This form was authorised by one of the following:

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