



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HO9NH7

Company Name: AARDWEARING SOFTWARE LIMITED

Company Number: 07010834

Date of this return: 07/09/2012

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 18 MILLER COURT
SEVERN DRIVE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8DN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45 COLEBRIDGE AVENUE
GLOUCESTER
ENGLAND
GL2 0RQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILTON**

Former names:

Service Address: **45 COLEBRIDGE AVENUE
GLOUCESTER
UNITED KINGDOM
GL2 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND THE ABILITY TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **501 ORDINARY shares held as at the date of this return**
Name: **DAVID WILTON**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **HELEN WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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