



Companies House

AR01 (ef)

Annual Return



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X4FQ8DJ5

Company Name: **AARDWEARING SOFTWARE LIMITED**

Company Number: **07010834**

Date of this return: **07/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **45 COLEBRIDGE AVENUE
GLOUCESTER
GL2 0RQ**

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
UNITED KINGDOM
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 A	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Class of shares	D ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 A shares held as at the date of this return**
Name: **DAVID WILTON**

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

Shareholding 3 : **124 ORDINARY C shares held as at the date of this return**
Name: **OLIVIA WILTON**

Shareholding 4 : **124 D ORDINARY shares held as at the date of this return**
Name: **AMELIA 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.