



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **AARDWOLF DECISION MANAGEMENT LIMITED**

Company Number: **SC306117**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**39 CRAIGIE HILL,
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

*Register of
Members Address:*

**39 CRAIGIE HILL,
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

*Register of Debenture
Holders Address:*

**39 CRAIGIE HILL,
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN
JOHNSTONE MIDDLETON**

Address: **39 CRAIGIE HILL
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

Director 1 :

Name: **ALEXANDER DUNCAN
MIDDLETON**

Address: **39 CRAIGIE HILL
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

Date of Birth: **04/07/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARGARET ANN
JOHNSTONE MIDDLETON**

Address: **39 CRAIGIE HILL
DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

Date of Birth: **01/12/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2009

Name: **DUNCAN MIDDLETON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (SC)**