



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKFIWWP

Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **AARDWOLF DECISION MANAGEMENT LIMITED**

Company Number: **SC306117**

Date of this return: **31/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **39 CRAIGIE HILL, DRUMOIG
ST ANDREWS
FIFE
KY16 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN JOHNSTONE**

Surname: **MIDDLETON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER DUNCAN**

Surname: **MIDDLETON**

Former names:

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

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

Date of Birth: **04/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ANN JOHNSTONE**

Surname: **MIDDLETON**

Former names:

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

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

Date of Birth: **01/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

DIVIDEND ENTITLEMENT & VOTING RIGHTS.

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 31/07/2011 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 : 100 ORDINARY shares held as at 2011-07-31
Name: DUNCAN MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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