



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **AARDVARK CARBON EFFICIENT SOLUTIONS LIMITED**

*Company Number:* **06790453**

*Date of this return:* **14/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **CENTURY BUSINESS CENTRE MANVERS WAY  
MANVERS  
ROTHERHAM  
UNITED KINGDOM  
S63 5DA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW ROBERT**

*Surname:* **BURGIN**

*Former names:*

*Service Address:* **14 NETHER AVE  
GRENOSIDE  
SHEFFIELD  
S35 8PW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **80 BARLBY ROAD  
SELBY  
YO8 5AD**

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

*Date of Birth:* **09/03/1983**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW ROBERT**

*Surname:* **BURGIN**

*Former names:*

*Service Address:* **14 NETHER AVE  
GRENOSE  
SHEFFIELD  
S35 8PW**

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

*Date of Birth:* **05/04/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14  
*Name:* MATTHEW BURGIN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-14  
*Name:* MICHAEL BARNETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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