



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AARDVARK BUSINESS SUPPLIES LIMITED**

Company Number: **06364531**

Date of this return: **07/09/2013**

SIC codes: **47620**

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

Situation of Registered Office: **C/O C/O THE ACCOUNTANCY PRACTICE
20 LONDON ROAD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **DAVIES**

Former names:

Service Address: **13 BRUNSWICK CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 0DA**

Company Director 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **DAVIES**

Former names:

Service Address: **13 BRUNSWICK CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **GILBERT**

Former names:

Service Address: **5 WHITECROFTS
STOTFOLD
HERTFORDSHIRE
SG5 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GILBERT**

Former names:

Service Address: **5 WHITECROFTS
STOTFOLD
HERTFORDSHIRE
SG5 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SEXTON**

Former names:

Service Address: **13 BRUNSWICK CLOSE
BIGGLEWADE
BEDFORDSHIRE
SG18 0DA**

Country/State Usually Resident: **U.K.**

Date of Birth: **11/09/1956** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

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 07/09/2013 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 : 21 ORDINARY shares held as at the date of this return
Name: BEVERLEY DAVIES

Shareholding 2 : 22 ORDINARY shares held as at the date of this return
Name: TIMOTHY SEXTON

Shareholding 3 : 21 ORDINARY shares held as at the date of this return
Name: JANE GILBERT

Shareholding 4 : 22 ORDINARY shares held as at the date of this return
Name: MARK GILBERT

Shareholding 5 : 14 ORDINARY shares held as at the date of this return
Name: EDWARD OLPHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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