



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF320ZHX

Company Name: **AARDBUS LIMITED**

Company Number: **04095172**

Date of this return: **24/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **LAYTON TRAIN
1 TOWN QUAY WHARF ABBEY ROAD
BARKING
ESSEX
IG11 7BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**148 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE AUDREY**

Surname: **RAYNER**

Former names: **HUDSON**

Service Address: **33 FENNIELDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5RZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN VINCENT GEORGE**

Surname: **HAGEDORN**

Former names:

Service Address: **148 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1RN**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR &
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE AUDREY**

Surname: **RAYNER**

Former names: **HUDSON**

Service Address: **33 FENNFIELDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND CAPITAL RIGHTS

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

Prescribed particulars

NON-VOTING AND NON-CAPITAL RIGHTS

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

Prescribed particulars

NON-VOTING AND NON-CAPITAL RIGHTS

Class of shares	E ORDINARY	<i>Number allotted</i>	7900
		<i>Aggregate nominal value</i>	7900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING OR EQUITY RIGHTS ON E ORDINARY CLASS SHARES.

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

Prescribed particulars

NON-VOTING AND NON-CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7905
		<i>Total aggregate nominal value</i>	7905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. RAYNER**
- Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**
Name: **A V G HAGEDORN**
- Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**
Name: **J.A. RAYNER**
- Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

Name: A V G HAGEDORN

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: G A RAYNER

Shareholding 6 : 7900 E ORDINARY shares held as at the date of this return

Name: A SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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