



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: **14/01/2012**

SIC codes: **71111**

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): **MR 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): **MR MATTHEW ROBERT**

Surname: **BURGIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1970** *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
<i>Prescribed particulars</i>			
NONE			

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 14/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BURGIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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