



Companies House
— for the record —

AR01 (ef)

Annual Return



X36FGF2I

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **AARDBUS LIMITED**

Company Number: **04095172**

Date of this return: **24/10/2009**

SIC codes: **7414**

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

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

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND CAPITAL RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING AND NON-CAPITAL RIGHTS		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING AND NON-CAPITAL RIGHTS		

Class of shares	ORDINARY D GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING AND NON-CAPITAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name: **J.A. RAYNER**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 24/10/2009

Name:

A V G HAGEDORN

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 24/10/2009

Name:

J.A. RAYNER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/10/2009

Name:

A V G HAGEDORN

Address:

Shareholding 5:

1 ORDINARY D Shares held as at 24/10/2009

Name:

G A RAYNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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