



Companies House

**AR01** (ef)

**Annual Return**



X4FXVNYA

Received for filing in Electronic Format on the: **14/09/2015**

*Company Name:* **AARDVARK BUSINESS SUPPLIES LIMITED**

*Company Number:* **06364531**

*Date of this return:* **07/09/2015**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **C/O C/O THE ACCOUNTANCY PRACTICE  
41 HIGH STREET  
ROYSTON  
HERTFORDSHIRE  
SG8 9AW**

**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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **52 BEVINGTON WAY  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 2HQ**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **52 BEVINGTON WAY  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 2HQ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*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)

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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>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION

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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 07/09/2015 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.