



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK SWIFT CONSULTING LIMITED**

Company Number: **02946022**

Date of this return: **06/07/2014**

SIC codes: **41100**
70229
78200

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

Situation of Registered Office: **39/43 BRIDGE STREET**
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 8AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DAVIES**

Former names:

Service Address: **39-43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
ENGLAND
S64 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN LLOYD**

Surname: **DAVIES**

Former names:

Service Address: **39-43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
ENGLAND
S64 8AP**

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 06/07/2014 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 B shares held as at the date of this return**
Name: **SUSAN DAVIES**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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