



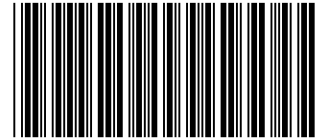
Companies House
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Annual Return

Company Name: **AAGAARD (UK) LTD**

Company Number: **03726848**



Received for filing in Electronic Format on the: **22/02/2007**

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Company Details

Period Ending: **21/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**C/O TOREVELL DENT
4TH FLOOR,153-155
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2NJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET BROOKE**

Address: **29 SHILL BANK VIEW
MIRFIELD
WEST YORKSHIRE WF14 0QG**

Director 1:

Name: **JANET BROOKE**
Date of Birth: **22/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **29 SHILL BANK VIEW
MIRFIELD
WEST YORKSHIRE WF14 0QG**

Director 2:

Name: **WILLIAM BROOKE** *Address:* **29 SHILL BANK VIEW**
Date of Birth: **11/04/1954** **MIRFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF14 0QG**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2007

Name: **JANET BROOKE**
Address: **29 SHILL BANK VIEW**
MIRFIELD
WEST YORKSHIRE WF14 0QG

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2007

Name: **WILLIAM BROOKE**
Address: **29 SHILL BANK VIEW**
MIRFIELD
WEST YORKSHIRE WF14 0QG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**