



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGKDRZMM

Received for filing in Electronic Format on the: **28/11/2011**

---

*Company Name:* **AARDVARK PRINTING COMPANY LIMITED**

*Company Number:* **01743953**

*Date of this return:* **21/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **407 GREEN LANES  
PALMERS GREEN  
LONDON  
N13 4JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **MEACOCK**

*Former names:*

*Service Address:* **CHURCH FARM  
CHURCH LANE, WICKLEWOOD  
WYMONDHAM  
NORFOLK  
NR18 9QH**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **MEACOCK**

*Former names:*

*Service Address:*        **CHURCH FARM  
CHURCH LANE, WICKLEWOOD  
WYMONDHAM  
NORFOLK  
NR18 9QH**

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

*Date of Birth:*    **09/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER THOMAS**

*Surname:* **MEACOCK**

*Former names:*

*Service Address:* **CHURCH FARM  
CHURCH LANE, WICKLEWOOD  
WYMONDHAM  
NORFOLK  
NR18 9QH**

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

*Date of Birth:* **16/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS AS REGARDS DIVIDENDS OR A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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:* **PETER THOMAS MEACOCK**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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