



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK DESIGN STUDIO LIMITED**

Company Number: **01769008**

Date of this return: **19/10/2012**

SIC codes: **90030**

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

Situation of Registered Office: **129 WARREN ROAD
BANSTEAD
SURREY
SM7 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN ELIZABETH**

Surname: **HEATH-SMITH**

Former names:

Service Address: **129 WARREN ROAD
BANSTEAD
SURREY
SM7 1LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **HEATH-SMITH**

Former names:

Service Address: **176 BRIGHTON ROAD**
 COULSDON
 SURREY
 GREAT BRITAIN
 CR5 2NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **53 ORDINARY shares held as at the date of this return**
Name: **S.J. HEATH-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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