



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MANAGED TECHNOLOGY LIMITED**

Company Number: **02632427**

Date of this return: **25/07/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **13 COOPERS CLOSE**
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4GA

Officers of the company

Company Secretary 1

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

Surname: **DRATH**

Former names:

Service Address: **13 COOPERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4GA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **DRATH**

Former names:

Service Address: **13 COOPERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4GA**

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

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DRATH**

Former names:

Service Address: **13 COOPERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4GA**

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

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND INCLUDE BOTH VOTING AND DISTRIBUTION RIGHTS.

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 25/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **N. DRATH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A.J. DRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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