



Companies House
— for the record —

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Annual Return



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Company Name: **AARDVARK CASTLES LIMITED**

Company Number: **03025258**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 PRIMLEY PARK
MOUNT
LEEDS
LS17 7JS**

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL WILSON**

Address: **88 LANGDALE ROAD
WOODLESFORD
LEEDS
YORKSHIRE
LS26 8XF**

Director 1 :

Name: **IAN LESLIE FREEMAN**

Address: **16 SUNNINGDALE DRIVE
ALWOODLEY
LEEDS
LS17 7SH**

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Director 2 :

Name: **RUTH SISSMAN**

Address: **36 PRIMLEY PARK MOUNT
ALWOODLEY
LEEDS
YORKSHIRE
LS17 7JS**

Date of Birth: **30/10/1960**

Nationality: **BRITISH**

Occupation: **BOUNCY CASTLE HIRE**

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	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/02/2009

Name: **DAVID FREEMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/02/2009

Name: **RUTH SISSMAN**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 22/02/2009

Name:

IAN FREEMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

Authenticated: **Yes (E/W)**