



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MEDIA LIMITED**

Company Number: **03182500**

Date of this return: **03/04/2012**

SIC codes: **62011**
62020
63110
63120

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

Situation of Registered Office: **UNIT 101 THE CHAMBERS**
FIRST FLOOR, CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BENEDICT**

Surname: **JOHNS**

Former names:

Service Address: **65E ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4QA**

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

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC PUBLISHING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **JOHNS**

Former names:

Service Address: **65E ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4QA**

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

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	EMI SHARE OPTION SCHEME ORDINARY SHARES	<i>Number allotted</i>	1200
	GBP	<i>Aggregate nominal value</i>	1200
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE COMPANY'S ORDINARY SHARES

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10800
		<i>Aggregate nominal value</i>	10800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 8400 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER BENEDICT JOHNS

Shareholding 2 : 2400 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH JANE JOHNS

Shareholding 3 : 1200 EMI SHARE OPTION SCHEME ORDINARY SHARES shares held as at the date of this

Name:

CHRISTOPHER BENEDICT JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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