



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AARDVARK MANUFACTURING COMPANY LIMITED**

Company Number: **03318014**

Date of this return: **13/02/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 PLOT 2
LLANDYGAI INDUSTRIAL ESTATE
BANGOR
GWYNEDD
LL57 4YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH VENMORE**

Surname: **BELLIS**

Former names:

Service Address: **TY NEWYDD
PENISARWAUN
CAERNARFON
GWYNEDD
LL55 3BS**

Company Director **1**

Type: **Person**
Full forename(s): **DENNY MARSDIN**

Surname: **MOORHOUSE**

Former names:

Service Address: **85 FAITH STREET
ST CATHARINE'S VILLAGE SUCAT, PARNAQUE CITY
1700 MANILA**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **04/02/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE RIGHT TO A DIVIDEND RIGHT TO A DISTRIBUTION OF ALL ASSETS IN THE NORMAL COURSE OF BUSINESS OR ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNY MARSDIN MOORHOUSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN CUTHBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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