Companies House

AR01 (ef)

Annual Return

Company Name:	**THE AARDVARK MANUFACTURING COMPANY LIMITED**
Company Number:	**03318014**
Date of this return:	**13/02/2016**
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 recorded as Company's registered office

Country/State Usually Resident: **ITALY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	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)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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.