



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK TRANSATLANTIC LIMITED**

Company Number: **03444505**

Date of this return: **23/09/2010**

SIC codes: **4532**

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

Situation of Registered Office: **106 NEW ROAD
NORTH ASCOT
BERKSHIRE
SL5 8QH**

Officers of the company

Company Secretary 1

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

Surname: **WEEKS**

Former names:

Service Address: **242/242A FARNHAM ROAD
SLOUGH
BERKS
UNITED KINGDOM
SL1 4XE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON BARRIE**

Surname: **ROGERS**

Former names:

Service Address: **31 SPRING MEADOW
BRACKNELL
BERKSHIRE
RG12 2JP**

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

Date of Birth: **23/06/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **SOLEY**

Former names:

Service Address: **91 OAK AVENUE
OWLSMOOR
CAMBERLEY
SURREY
GU15 4SQ**

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM FRANK**

Surname: **WEEKS**

Former names:

Service Address: **242/242A FARNHAM ROAD**
 SLOUGH
 BERKS
 SL1 4XE

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

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**
Occupation: **INSULATION FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-23
Name: SANDRA WEEKS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-23
Name: SIMON BARRIE ROGERS

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-23
Name: JOHN SOLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-23
Name: GRAHAM FRANK WEEKS

Authorisation

Authenticated

This form was authorised by one of the following:

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