



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDVARK EM LIMITED**

*Company Number:* **03473012**

*Date of this return:* **27/11/2012**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **C/O KIRKNESS AND CO  
21 SILVER STREET  
OTTERY ST MARY  
DEVON  
EX11 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **LEANAY**

*Former names:*

*Service Address:* **HILLVIEW  
BUTTSWAY  
MILVERTON  
SOMERSET  
TA4 1JR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JAMES INGRAM**

*Surname:*                **CLAYTON**

*Former names:*

*Service Address:*        **THE GREEN  
BROMPTON RALPH  
TAUNTON  
SOMERSET  
TA4 2RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **LEANAY**

*Former names:*

*Service Address:* **HILLVIEW  
BUTTSWAY  
MILVERTON  
SOMERSET  
TA4 1JR**

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

*Date of Birth:* **17/05/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JONATHAN**

*Surname:*                **OLIE**

*Former names:*

*Service Address:*        **MONKSLEIGH THE FOSSE  
NORTH CURRY  
TAUNTON  
SOMERSET  
TA3 6LJ**

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

*Date of Birth:*    **03/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NONE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>280</b>
		<i>Total aggregate nominal value</i>	<b>280</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **90 ORDINARY A shares held as at the date of this return**

*Name:* **M.J.I. CLAYTON**

*Shareholding 2* : **60 ORDINARY B shares held as at the date of this return**

*Name:* **M.J.I. CLAYTON**

*Shareholding 3* : **10 ORDINARY A shares held as at the date of this return**

*Name:* **NICHOLAS LEANEY**

*Shareholding 4* : **20 ORDINARY B shares held as at the date of this return**

*Name:* **NICHOLAS LEANEY**

*Shareholding 5* : **50 ORDINARY C shares held as at the date of this return**

*Name:* **MJI CLAYTON**

*Shareholding 6* : **50 ORDINARY C shares held as at the date of this return**

*Name:* **NC LEANEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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