



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: **27/11/2013**

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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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