



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWEAS9G

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

*Company Number:* **03473012**

*Date of this return:* **27/11/2010**

*SIC codes:* **7487**

*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:* **LEANY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                            **MOWAT**

*Former names:*

*Service Address:*                **WESTCOTT FARM  
BROMPTON RALPH  
TAUNTON  
SOMERSET  
TA4 2SF**

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

*Date of Birth:*    **05/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 4

*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**

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*Company Director*    **5**

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

*Surname:*                            **STACE**

*Former names:*

*Service Address:*                **MATARANGI PO BOX 8763  
HAVELOCK NORTH  
HAWKES BAY 4230  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **07/07/1948**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **CO DIRECTOR**

## 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>108</b>
		<i>Aggregate nominal value</i>	<b>108</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

<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>308</b>
		<i>Total aggregate nominal value</i>	<b>308</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : 90 ORDINARY A shares held as at 2010-11-27

*Name:* M.J.I. CLAYTON

*Shareholding 2* : 8 ORDINARY B shares held as at 2010-11-27

*Name:* MAGNUS MOWAT

*Shareholding 3* : 60 ORDINARY B shares held as at 2010-11-27

*Name:* M.J.I. CLAYTON

*Shareholding 4* : 10 ORDINARY A shares held as at 2010-11-27

*Name:* NICHOLAS LEANEY

*Shareholding 5* : 20 ORDINARY B shares held as at 2010-11-27

*Name:* NICHOLAS LEANEY

*Shareholding 6* : 0 ORDINARY B shares held as at 2010-11-27

20 shares transferred on 2009-08-08

*Name:* JOHN STACE

*Shareholding 7* : 20 ORDINARY B shares held as at 2010-11-27

*Name:* THE STEENBERG TRUST

*Shareholding 8* : 50 ORDINARY C shares held as at 2010-11-27

*Name:* MJI CLAYTON

*Shareholding 9* : 50 ORDINARY C shares held as at 2010-11-27

*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.