



Companies House
— for the record —

363a_(ef)

Annual Return



XX686820

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **AARDVARK BIOTECH LIMITED**

Company Number: **03502208**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7414

*Registered Office
Address:*

**11 DRYSDALE AVENUE
LONDON
E4 7NL**

*Register of
Members Address:*

**11 DRYSDALE AVENUE
LONDON
E4 7NL**

*Register of Debenture
Holders Address:*

**11 DRYSDALE AVENUE
LONDON
E4 7NL**

Details of Officers of the Company

Company Secretary 1:

Name: **DR SIMON NICHOLAS
DAVEY**

Address: **59 FREELANDS ROAD
BROMLEY
KENT
BR1 3HZ**

Director 1 :

Name: **DR SIMON NICHOLAS
DAVEY**

Address: **59 FREELANDS ROAD
BROMLEY
KENT
BR1 3HZ**

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 27/01/2009

Name:

MICHAEL HALL

Address:

Shareholding 2:

97 ORDINARY Shares held as at 27/01/2009

Name:

SIMON NICHOLAS DAVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**