



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDVARK BIOTECH LIMITED**

*Company Number:* **03502208**

*Date of this return:* **27/01/2011**

*SIC codes:* **7310**  
**7414**

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

*Situation of Registered Office:* **11 DRYSDALE AVENUE**  
**LONDON**  
**E4 7NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON NICHOLAS**

*Surname:* **DAVEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR SIMON NICHOLAS**

*Surname:*                                **DAVEY**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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* : 0 ORDINARY shares held as at 2011-01-27  
3 shares transferred on 2010-01-29

*Name:* MICHAEL HALL

*Shareholding 2* : 100 ORDINARY shares held as at 2011-01-27

*Name:* SIMON NICHOLAS DAVEY

## Authorisation

*Authenticated*

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

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