



Companies House

— for the record —

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Annual Return



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Company Name: **AARDVARK EDITORIAL LIMITED**

Company Number: **03768122**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

2224

*Registered Office
Address:*

**THE BARN HUNTERS
LANE METFIELD
HARLESTON
NORFOLK
IP20 0LU**

*Register of
Members Address:*

**THE BARN, HUNTERS
LANE METFIELD
HARLESTON
NORFOLK
IP20 0LU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN SIDA LIMITED**

Address: **BRAMBLE COTTAGE MIDDLE ROAD
DENTON
NORFOLK
IP20 0AJ**

Director 1 :

Name: **LINDA DIANA NORRIS**

Address: **THE BARN HUNTERS LANE METFIELD
HARLESTON
NORFOLK
IP20 0LU**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **DESKTOP PUBLISHING**

Director 2 :

Name: **PETER EDWARD NORRIS**

Address: **THE BARN HUNTERS LANE
METFIELD
SUFFOLK
IP20 0LU**

Date of Birth: **13/09/1951** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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 C	2	GBP2
B	100	GBP100
A	100	GBP100
<i>TOTALS</i>		
	202	GBP202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 11/05/2009

Name: **JULIE LANKESTER**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 11/05/2009

Name:

LINDA DIANA NORRIS

Address:

Shareholding 3:

100 B Shares held as at 11/05/2009

Name:

PETER EDWARD NORRIS

Address:

Shareholding 4:

100 A Shares held as at 11/05/2009

Name:

LINDA DIANA NORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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