



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28B9ETD**

*Company Name:* **AARDVARK EDITORIAL LIMITED**

*Company Number:* **03768122**

*Date of this return:* **11/05/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **THE BARN HUNTERS LANE  
METFIELD  
HARLESTON  
NORFOLK  
IP20 0LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HELEN SIDA LIMITED**

*Registered or  
principal address:* **BRAMBLE COTTAGE MIDDLE ROAD  
DENTON  
NORFOLK  
ENGLAND  
IP20 0AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4180542**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA DIANA**

*Surname:*                         **NORRIS**

*Former names:*

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

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

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

*Occupation:*    **DESKTOP PUBLISHING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER EDWARD**

*Surname:* **NORRIS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>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>0</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>B</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **JULIE LANKESTER**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **LINDA DIANA NORRIS**

*Shareholding 3* : **100 B shares held as at the date of this return**  
*Name:* **PETER EDWARD NORRIS**

*Shareholding 4* : **100 A shares held as at the date of this return**  
*Name:* **LINDA DIANA NORRIS**

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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.