



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKD7KX1

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **AARDVARK EDITORIAL LIMITED**

Company Number: **03768122**

Date of this return: **11/05/2010**

SIC codes: **2224**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

1 ORDINARY C Shares held as at 11/05/2010

Name: **JULIE LANKESTER**

Address:

Shareholding : 2

1 ORDINARY C Shares held as at 11/05/2010

Name: **LINDA DIANA NORRIS**

Address:

Shareholding : 3

100 B Shares held as at 11/05/2010

Name:

PETER EDWARD NORRIS

Address:

Shareholding : 4

100 A Shares held as at 11/05/2010

Name:

LINDA DIANA NORRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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