



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJKD7KX1**

*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**

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## *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**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

<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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

<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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<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 11/05/2010 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:*

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*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:*

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*Shareholding* : 4

**100 A Shares held as at 11/05/2010**

*Name:*

**LINDA DIANA NORRIS**

*Address:*

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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.