



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **AARDVARK EDITORIAL LIMITED**

Company Number: **03768122**

Date of this return: **11/05/2015**

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**

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	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **0 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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