



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDVARK RAIL TRACK SERVICES LIMITED**

*Company Number:* **03967327**

*Date of this return:* **07/04/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **THE GATEHOUSE 2 DEVONHURST PLACE  
HEATHFIELD TERRACE  
LONDON  
UNITED KINGDOM  
W4 4JD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS HELEN ROSEMARY**

*Surname:* **FRAQUET**

*Former names:*

*Service Address:* **87 CECIL ROAD  
ENFIELD  
MIDDX  
UNITED KINGDOM  
EN2 6TJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAJOR JOHN DENIS NORIE**

*Surname:* **ROOKE**

*Former names:*

*Service Address:* **87 CECIL ROAD  
ENFIELD  
MIDDX  
UNITED KINGDOM  
EN2 6TJ**

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

*Date of Birth:* **03/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**5 ORDINARY GBP1 SHARES Shares held as at 07/04/2010**

*Name:* **JOHN DENIS NORIE ROOKE**

*Address:*

*Shareholding* : 2

**5 ORDINARY GBP1 SHARES Shares held as at 07/04/2010**

*Name:* **HELEN ROSEMARY FRAQUET**

*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.