



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03967327**

Date of this return: **07/04/2014**

SIC codes: **46180**
71129

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): **MRS HELEN ROSEMARY**

Surname: **FRAQUET-ROOKE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FRAQUET-ROOKE**

Former names:

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

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN ROSEMARY FRAQUET-ROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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