



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aardvark Project Management Ltd**

Company Number: **04121230**

Date of this return: **04/01/2012**

SIC codes: **62011**

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

Situation of Registered Office: **UNITS 1 & 2 SOUTH CORE
WESTERN INT MARKET CENTRE HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ITA SECRETARIES LIMITED**

*Registered or
principal address:* **UNITS SCF 1&2 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD,
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04126580**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **HARRIS**

Former names: **HARRIS**

Service Address: **15 DOWNFIELD ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TJ**

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

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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