Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name:	**AARDVARK PROJECT MANAGEMENT LIMITED**
Company Number:	**04121230**
Date of this return:	**07/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS SCF 1&2 SOUTH CORE** **WESTERN INTERNATIONAL MARKET HAYES ROAD** **SOUTHALL** **MIDDLESEX** **UB2 5XJ**

Officers of the company

Service Address:

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location:	**LONDON**
Registration Number:	**4121230**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **ERRO**

Company Director   *1*

Type:	**Person**
Full forename(s):	**SIMON JAMES BENJAMIN**
Surname:	**HARRIS**
Former names:	

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964**   *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Statement of Capital   (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NA**		

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009
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 Shares held as at 07/12/2009

Name: **SIMON JAMES BENJAMIN HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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