



Companies House
— for the record —

AR01 (ef)

Annual Return



XETJKQLI

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Company Name: **AARDVARK PROJECT MANAGEMENT LIMITED**

Company Number: **04121230**

Date of this return: **07/12/2010**

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

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: **4121230**

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 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NA | | | |

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 07/12/2010 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 : 1 ORDINARY shares held as at 2010-12-07
Name: SIMON JAMES BENJAMIN 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.