



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NBBXD

Company Name: **AARDMANN LIMITED**

Company Number: **04376792**

Date of this return: **19/02/2012**

SIC codes: **82990**
70210
70229
74901

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

Situation of Registered Office: **6 EMMA TERRACE**
THE DRIVE
WIMBLEDON
LONDON
SW20 8QL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR 44
COOMBE LANE
LONDON
UNITED KINGDOM
SW20 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIOBHAN**

Surname: **ROBERTS**

Former names:

Service Address: **6 EMMA TERRACE
THE DRIVE
WIMBLEDON
LONDON
SW20 8QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **6 EMMA TERRACE
THE DRIVE
WIMBLEDON
LONDON
SW20 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO DIVIDEND DISTRIBUTIONS AND FULL VOTING RIGHTS. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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