



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJZOLAX

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Company Name: **AARDVARK SOUND LIMITED**

Company Number: **04412681**

Date of this return: **09/04/2010**

SIC codes: **9220**

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

Situation of Registered Office: **2ND FLOOR
32-34 GREAT MARLBOROUGH STREET
LONDON
W1F 7JD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**
Surname: **GREGORY**
Former names:
Service Address: **46 BENSLOW RISE**
 HITCHIN
 HERTFORDSHIRE
 SG4 9QY

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**
Surname: **GREGORY**
Former names:
Service Address: **46 BENSLOW RISE**
 HITCHIN
 HERTFORDSHIRE
 SG4 9QY

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **GREGORY**

Former names:

Service Address: **46 BENSLOW RISE
HITCHIN
HERTFORDSHIRE
SG4 9QY**

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

Date of Birth: **14/04/1966** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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 09/04/2010

Name: **ROSS GREGORY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **KAREN GREGORY**

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.