



Companies House
— for the record —

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Annual Return



XRWVPBDS

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **AARDVARK DIGITAL LIMITED**

Company Number: **04479382**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

7260

7481

*Registered Office
Address:*

**VICTOR HOUSE CROCUS
STREET
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP**

*Register of
Members Address:*

**VICTOR HOUSE
CROCUS STREET
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP**

*Register of Debenture
Holders Address:*

**VICTOR HOUSE
CROCUS STREET
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET ELIZABETH
WESTON..**

Address: **VICTOR HOUSE CROCUS STREET
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP**

Director 1 :

Name: **MR CHRIS NIGEL RICHARD
WESTON.**

Address: **VICTOR HOUSE CROCUS STREET
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP**

Date of Birth: **24/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2009

Name:

CHRIS NIGEL RICHARD WESTON.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**