



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQCCL17

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **AARDVARK DIGITAL LIMITED**

Company Number: **04479382**

Date of this return: **08/07/2010**

SIC codes: **5190**
7260
7481

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

Situation of Registered Office: **VICTOR HOUSE CROCUS STREET**
NOTTINGHAM
EAST MIDLANDS
UNITED KINGDOM
NG2 3DP

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MRS JANET ELIZABETH
Surname:	WESTON
Former names:	
Service Address:	VICTOR HOUSE CROCUS STREET NOTTINGHAM EAST MIDLANDS UNITED KINGDOM NG2 3DP

Company Director *I*

Type:	Person
Full forename(s):	MR CHRIS NIGEL RICHARD
Surname:	WESTON
Former names:	
Service Address:	VICTOR HOUSE CROCUS STREET NOTTINGHAM EAST MIDLANDS UNITED KINGDOM NG2 3DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **24/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRIS NIGEL RICHARD**

Surname: **WESTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

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 08/07/2010 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 08/07/2010

Name: **CHRIS NIGEL RICHARD WESTON**

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.