Companies House
for the record

AR01 (ef)

Annual Return

X22PG3SJ

Received for filing in Electronic Format on the: **21/02/2013**

Company Name:	**AARDVARK EQUESTRIAN LIMITED**
Company Number:	**04675066**
Date of this return:	**17/02/2013**
SIC codes:	**47990** **69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**203 BIGGLESWADE ROAD** **UPPER CALDECOTE** **BIGGLESWADE** **BEDFORDSHIRE** **SG18 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN KATHRYN**

Surname: **HILL**

Former names:

Service Address: **203 BIGGLESWADE ROAD**
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE
SG18 9BJ

Company Director 1

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **203 BIGGLESWADE ROAD**
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE
SG18 9BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN KATHRYN**

Surname: **HILL**

Former names:

Service Address: **203 BIGGLESWADE ROAD**
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE
SG18 9BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **SUSAN KATHRYN HILL FCCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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