



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2010**

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Company Name: **AARDVARK EQUESTRIAN LIMITED**

Company Number: **04675066**

Date of this return: **17/02/2010**

SIC codes: **5248**

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): **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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

1000 ORDINARY Shares held as at 17/02/2010

Name: **SUSAN KATHRYN HILL FCCA**

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.