



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MOTORSICKLE LTD**

Company Number: **04815923**

Date of this return: **10/07/2010**

SIC codes: **5040**

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

Situation of Registered Office: **26 - 28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HW KETTERING LIMITED**

*Registered or
principal address:* **26-28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04570845**

Company Director **1**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **79 MALLOWS DRIVE
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6SE**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **79 MALLOWS DRIVE
RAUNDS
NORTHAMPTONSHIRE
NN9 6SE**

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

Date of Birth: **21/02/1951** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS

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 10/07/2010 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 2010-07-10**
Name: **SUSAN BRIDGET DIXON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-10**
Name: **LYN MICHAEL DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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