



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK JEWELLERY LIMITED**

Company Number: **04878002**

Date of this return: **27/08/2011**

SIC codes: **3622**

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

Situation of Registered Office: **LOWESMOOR HOUSE
SUFFOLK STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOSTER**

Former names:

Service Address: **COWSHILL COTTAGE GABB LANE
APPERLEY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 4DL**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL CHRISTOPHER**

Surname: **BLAYNEY**

Former names:

Service Address: **LOWESMOOR HOUSE
SUFFOLK STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DQ**

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

Date of Birth: **14/01/1949**

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

Prescribed particulars

SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU

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 27/08/2011 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 2011-08-27**
Name: **NIGEL CHRISTOPHER BLAYNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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