



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FD0KZ

Company Name: **AARDVARK CONSORTIUM LTD**

Company Number: **05038337**

Date of this return: **09/02/2012**

SIC codes: **84220**

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

Situation of Registered Office: **3 SWAN MEAD, NASH MILLS
HEMEL HEMPSTEAD
HERTS
HP3 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **BLACKMORE**

Former names:

Service Address: **3 SWAN MEAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BLACKMORE**

Former names:

Service Address: **3 SWAN MEAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS HEADLEY**

Surname: **NANCARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1987**

Nationality: **ENGLISH**

Occupation: **MARKETING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 09/02/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BLACKMORE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS NANCARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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