



Companies House
— for the record —

363a_(ef)

Annual Return



XZ19488Q

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **AARDVARK LIMITED**

Company Number: **05054445**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**198 COASTAL ROAD
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FARTHING**

Address: **198 COASTAL ROAD
BOLTON LE SANDS
CARNFORTH
LA5 8JW**

Director 1 :

Name: **MICHAEL FARTHING**

Address: **198 COASTAL ROAD
BOLTON LE SANDS
CARNFORTH
LA5 8JW**

Date of Birth: **15/10/1952**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/02/2009

Name:

MICHAEL FARTHING

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/02/2009

Name:

CHRISTINE HALL FARTHING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**