Companies House
for the record

AR01 (ef)

Annual Return

X24NGX01

Received for filing in Electronic Format on the: **22/03/2013**

Company Name:	**AARDVARK LIMITED**
Company Number:	**05054445**
Date of this return:	**24/02/2013**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**198 COASTAL ROAD** **BOLTON LE SANDS** **CARNFORTH** **LANCASHIRE** **LA5 8JW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHAEL**
Surname:	**FARTHING**
Former names:	
Service Address:	**198 COASTAL ROAD** **BOLTON LE SANDS** **CARNFORTH** **LA5 8JW**

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FARTHING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0.9**

Prescribed particulars

ALL SHARES ARE ENTITLED TO EQUAL DIVIDENDS AND PAYMENT ON WINDING UP. ALL SHARES CARRY ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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: **MICHAEL FARTHING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HALL FARTHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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