



Companies House
— for the record —

AR01 (ef)

Annual Return



X72STIKT

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **AARDVARK LIMITED**

Company Number: **05054445**

Date of this return: **24/02/2010**

SIC codes: **7221**
7240

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 **I**

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: **1952-10-15** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	.1
		<i>Amount unpaid per share</i>	.9
<i>Prescribed particulars</i>	ALL SHARES ARE ENTITLED TO EQUAL DIVIDENDS AND PAYMENT ON WINDING UP. ALL SHARES CARRY ONE VOTE.		

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 24/02/2010 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

500 ORDINARY Shares held as at 24/02/2010

Name: **MICHAEL FARTHING**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 24/02/2010

Name: **CHRISTINE HALL FARTHING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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