



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1SHU8GP**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:*    **AARDVARK FINANCE LIMITED**

*Company Number:*   **05302317**

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### *Company Details*

*Period Ending:* **02/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**6713**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 LOWER DOCK  
STREET  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP20 1EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN HARRIS**

*Address:* **10 LLANTARNAM DRIVE  
PARC RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8GA**

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*Director 1 :*

*Name:* **MATTHEW ALAN WILLIAMS** *Address:* **3 WICKEN CLOSE  
ST. MELLONS  
CARDIFF  
UNITED KINGDOM  
CF3 0SE**

*Date of Birth:* **17/01/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>		
	<b>3000</b>	<b>GBP3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3000 ORDINARY Shares held as at 02/12/2008**

*Name:*

**GAVIN JAMES SIMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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