



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK FINANCE LIMITED**

Company Number: **05302317**

Date of this return: **02/12/2010**

SIC codes: **6523**

6713

7487

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

Situation of Registered Office: **124 LOWER DOCK STREET
NEWPORT
GWENT
UNITED KINGDOM
NP20 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **HARRIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW ALAN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 WICKEN CLOSE
ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 0SE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : 0 ORDINARY shares held as at 2010-12-02
Name: GAVIN JAMES SIMPSON

Shareholding 2 : 1500 ORDINARY shares held as at 2010-12-02
Name: BENJAMIN HARRIS

Shareholding 3 : 1500 ORDINARY shares held as at 2010-12-02
Name: MATHEW ALAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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