



Companies House
— for the record —

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Annual Return



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Company Name: **AARDVARK EXPRESS LTD**

Company Number: **05410026**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 FISHERY ROAD
HEMEL HEMPSTEAD
HP1 1ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANTHONY
RADMORE**

Address: **28 FISHERY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1ND**

Director 1 :

Name: **ROGER WILLIAM FRANCIS**

Address: **GABLES COTTAGE WYCOMBE ROAD
SAUNDERTON
BUCKINGHAMSHIRE
HP14 4HX**

Date of Birth:

12/07/1948

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **MR MICHAEL ANTHONY
RADMORE**

Address: **28 FISHERY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1ND**

Date of Birth:

15/06/1944

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: **MICHAEL RADMORE**
Address: **28 FISHERY ROAD**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1ND

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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