



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK ENGINEERING CONSULTANCY LIMITED**

Company Number: **05468199**

Date of this return: **01/06/2011**

SIC codes: **7310**

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

Situation of Registered Office: **ANNEX HANGAR 1
SHOREHAM AIRPORT
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 5FF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANNEX HANGAR 1 SHOREHAM AIRPORT
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5FF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ALASTAIR**

Surname: **SILSBY**

Former names:

Service Address: **1 BROOKLANDS
NEW SALTS FARM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ALASTAIR**

Surname: **SILSBY**

Former names:

Service Address: **1 BROOKLANDS
NEW SALTS FARM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FE**

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

Date of Birth: **12/02/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCH ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SMITH**

Former names:

Service Address: **113A ROUNDHILL CRESCENT
BRIGHTON
BN2 3GP**

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

Date of Birth: **28/07/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 300 ORDINARY shares held as at 2011-06-01
Name: SIMON SMITH

Shareholding 2 : 300 ORDINARY shares held as at 2011-06-01
Name: PAUL SILSBY

Shareholding 3 : 300 ORDINARY shares held as at 2011-06-01
Name: TIM COKER

Authorisation

Authenticated

This form was authorised by one of the following:

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