AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/12/2009**

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Company Name:	**AARDVARK PACKAGING LIMITED**
Company Number:	**05625167**
Date of this return:	**16/11/2009**
SIC codes:	**6523**
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):	**MATTHEW ALAN**
Surname:	**WILLIAMS**
Former names:	

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

Company Director *1*

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **HARRIS**

Former names:

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

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

Date of Birth: **07/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**ORDINARY SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

2 ORDINARY Shares held as at 16/11/2009

Name: **BENJAMIN HARRIS**

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.