



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK APPLIANCES LTD**

Company Number: **05685378**

Date of this return: **24/01/2012**

SIC codes: **47540**

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

Situation of Registered Office: **WHITTINGTON HOUSE 64 HIGH STREET
FAREHAM
HAMPSHIRE
PO16 7BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIS LOMBARD (UK) LIMITED**

*Registered or
principal address:* **WHITTINGTON HOUSE 64 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BG**

European Economic Area (EEA) Company

Register Location: **FAREHAM, HANTS**
Registration Number: **03618943**

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **MCNEE**

Former names:

Service Address: **28 BRAESIDE ROAD
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7AX**

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART MCNEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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