



*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:* **24/01/2010**

*SIC codes:* **5245**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**100 ORDINARY Shares held as at 24/01/2010**

*Name:* **STUART MCNEE**

*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.