Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2012**

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Company Name:	**AARDVARK ASSOCIATES LIMITED**
Company Number:	**05719946**
Date of this return:	**23/02/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENBROOK HOUSE 170 OFFHAM ROAD** **WEST MALLING** **KENT** **UNITED KINGDOM** **ME19 6RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BERNADETTE TINA**

Surname: **BURDETT**

Former names:

Service Address: **ENBROOK HOUSE 170 OFFHAM ROAD**
WEST MALLING
KENT
UNITED KINGDOM
ME19 6R

Company Director 1

Type: **Person**

Full forename(s): **MR PATRICK SHEILS**

Surname: **BURDETT**

Former names:

Service Address: **ENBROOK HOUSE 170 OFFHAM ROAD**
WEST MALLING
KENT
UNITED KINGDOM
ME19 6RF

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BERNADETTE TINA BURDETT**

Shareholding 2 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICK SHEILS BURDETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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