



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK ASSOCIATES LIMITED**

Company Number: **05719946**

Date of this return: **23/02/2010**

SIC codes: **9999**

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: **1964-10-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.		

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 23/02/2010 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

40 ORDINARY GBP1 SHARES Shares held as at 23/02/2010

Name: **BERNADETTE TINA BURDETT**

Address:

Shareholding : 2

60 ORDINARY GBP1 SHARES Shares held as at 23/02/2010

Name: **PATRICK SHEILS BURDETT**

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.