



Companies House
— for the record —

363a_(ef)

Annual Return



XZDKQ890

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **AARDVARK DESIGNS LIMITED**

Company Number: **05742150**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**49 HINCKLEY ROAD
BURBAGE
LEICESTERSHIRE
LE10 2AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE AMANDA STUBLEY**

Address: **49 HINCKLEY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AF**

Director 1 :

Name: **DAVID FRANK STUBLEY**

Address: **49 HINCKLEY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AF**

Date of Birth: **04/12/1970** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **KATE AMANDA STUBLEY**

Address: **49 HINCKLEY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AF**

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 14/03/2009

Name: **KATE STUBLEY**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 14/03/2009

Name: **DAVID STUBLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**