



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **AARDVARK DESIGNS LIMITED**

Company Number: **05742150**

Date of this return: **14/03/2010**

SIC codes: **7210**

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

Situation of Registered Office: **49 HINCKLEY ROAD
BURBAGE
LEICESTERSHIRE
LE10 2AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATE AMANDA**

Surname: **STUBLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRANK**

Surname: **STUBLEY**

Former names:

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

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

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

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATE AMANDA**
Surname: **STUBLEY**
Former names:
Service Address: **49 HINCKLEY ROAD**
 BURBAGE
 HINCKLEY
 LEICESTERSHIRE
 LE10 2AF

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

Date of Birth: **1970-07-16** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

250 ORDINARY Shares held as at 14/03/2010

Name: **KATE STUBLEY**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 14/03/2010

Name: **DAVID STUBLEY**

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.