



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK DESIGNS LIMITED**

Company Number: **05742150**

Date of this return: **14/03/2016**

SIC codes: **74100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS 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: ****/12/1970** *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: ****/07/1970** *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 14/03/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **KATE STUBLEY**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **DAVID STUBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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