Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2015**

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Company Name:	**AARDVARK DESIGNS LIMITED**
Company Number:	**05742150**
Date of this return:	**14/03/2015**
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: **04/12/1970** *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: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.