



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK CIVIL ENGINEERING LIMITED**

Company Number: **05806491**

Date of this return: **05/05/2012**

SIC codes: **42110**

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

Situation of Registered Office: **INGLEDENE
WILLEY LANE STICKLEPATH
OKEHAMPTON
DEVON
EX20 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA ELIZABETH**

Surname: **BELL**

Former names:

Service Address: **INGLESIDE
WILLEY LANE STICKLEPATH
OKEHAMPTON
DEVON
EX20 2NG**

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE EDWARD**

Surname: **POOLE**

Former names:

Service Address: **HYNER BRIDGE
LOWER ASHTON
EXETER
DEVON
EX6 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON THOMAS**

Surname: **WHITE**

Former names:

Service Address: **INGLESIDE
WILLEY LANE STICKLEPATH
OKEHAMPTON
DEVON
EX20 2NG**

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

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**

Occupation: **OPS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: JASON WHITE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: EMMA BELL

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: LAWRENCE POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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