

# **AR01** (ef)

### **Annual Return**



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on the: 19/11/2014

Company Name:

AARDVARK WORK SERVICES LIMITED

Company Number:

05933144

Date of this return:

12/09/2014

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 NEW COTTAGES WELTON LE WOLD

LOUTH

LINCOLNSHIRE

**LN11 0QT** 

Officers of the company

| Company Secretar  | ry 1           |
|-------------------|----------------|
| Type:             | Person         |
| Full forename(s): | ELLEN          |
| Surname:          | KIRKHAM        |
| Former names:     |                |
| Service Address:  | 2 NEW COTTAGES |
|                   | WELTON LE WOLD |
|                   | LOUTH          |
|                   | LINCOLNSHIRE   |
|                   | ENGLAND        |
|                   | LN11 0QT       |

Company Director 1

Type: Person

Full forename(s): MR MARK ANDREW

Surname: KIRKHAM

Former names:

Service Address: 2 NEW COTTAGES

WELTON LE WOLD

LOUTH

LINCOLNSHIRE

ENGLAND LN11 0QT

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1967 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS - NON REDEEMABLE

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK KIRKHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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