



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK PARKING LIMITED**

Company Number: **05937070**

Date of this return: **19/10/2010**

SIC codes: **6321**

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

Situation of Registered Office: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HANKEY**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **EVANS**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QP**

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

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **HICHOLAS**

Surname: **HANKEY**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT**
 WATFORD
 HERTFORDSHIRE
 WD24 4QP

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MAXIMILIAN**

Surname: **KALIS**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT**
 WATFORD
 HERTFORDSHIRE
 WD24 4QP

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/10/1980** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PHILLIPE PIERRE EDOUARD**

Surname: **PRINCET**

Former names:

Service Address: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTFORDSHIRE
WD24 4QP**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/07/1953** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

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 19/10/2010 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 : 1000 ORD shares held as at 2010-10-19
Name: METEOR PARKING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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