



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK RESEARCH LIMITED**

Company Number: **06049548**

Date of this return: **07/01/2015**

SIC codes: **73200**

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

Situation of Registered Office: **11 CHURCH STREET
GODALMING
SURREY
GU7 1EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 CHURCH STREET
GODALMING
SURREY
ENGLAND
GU7 1EQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS JUSTINE**

Surname: **ABBOTT**

Former names:

Service Address: **10 SOULDERN ROAD
LONDON
UNITED KINGDOM
W14 0JE**

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON ALEXANDER**

Surname: **EKER**

Former names:

Service Address: **10 SOULDERN ROAD
LONDON
W14 0JE**

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

Date of Birth: **18/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP AND CONTROL OF THE COMPANY PROPORTIONATE TO THE HOLDER'S INTEREST IN AGGREGATE ISSUED SHARE CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JUSTINE ABBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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