



Companies House
— for the record —

363a^(ef)

Annual Return



XJETZAJF

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **AARDVARK INTERNATIONAL LTD**

Company Number: **06253142**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81 TOWN STREET
ARMLEY
LEEDS
WEST YORKSHIRE
LS12 3UD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS NIGEL
MCNAMARA**

Address: **4 RENAISSANCE COURT
CHURWELL
LEEDS
WEST YORKSHIRE
LS27 7GL**

Director 1 :

Name: **MR RICHARD ALEXANDER
MCGAWLEY**

Address: **FLAT 19 3 WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4BU**

Date of Birth: **25/09/1981** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR NICHOLAS NIGEL
MCNAMARA**

Address: **4 RENAISSANCE COURT
CHURWELL
LEEDS
WEST YORKSHIRE
LS27 7GL**

Date of Birth: **28/10/1965** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name: **RICHARD MCGAWLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2009

Name: **NICHOLAS MCNAMARA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**