



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

X15ICMPC

Company Name: **AARDVARK CONSTRUCTION UK LTD**

Company Number: **06518301**

Date of this return: **28/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **36 KENT AVENUE
MAIDSTONE
KENT
ME15 7HJ**

Single Alternative Inspection Location (SAIL)

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

C/O SHAUN CURRAN
36 KENT AVENUE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7HJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **CURRAN**

Former names:

Service Address: **36 KENT AVENUE
MAIDSTONE
KENT
ME15 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **CURRAN**

Former names:

Service Address: **36 KENT AVENUE
MAIDSTONE
KENT
ME15 7HJ**

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

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE ORDINARY SHARE ISSUED WITH VOTING RIGHTS AND NO SPECIAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN CURRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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