



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK AV LIMITED**

Company Number: **06544142**

Date of this return: **26/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **REDHILL CHAMBERS HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR WILLIAM JAMES**

Surname: **FOOTE**

Former names:

Service Address: **17 WOOD END
HORSHAM
WEST SUSSEX
RH12 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLIAM JAMES**

Surname: **FOOTE**

Former names:

Service Address: **17 WOOD END
HORSHAM
WEST SUSSEX
RH12 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **WILSON**

Former names:

Service Address: **17 ROOK WAY
HORSHAM
WEST SUSSEX
RH12 5FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT (ELECTRICAL
ENGINEER)**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 OTHER shares held as at the date of this return**
Name: **WILLIAM FOOTE**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ANDREW WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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