Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2015**

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Company Name:	**AARDVARK AV LIMITED**
Company Number:	**06544142**
Date of this return:	**26/03/2015**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 WOOD END** **HORSHAM** **WEST SUSSEX** **ENGLAND** **RH12 4NT**

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 ENGINEER**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **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.