



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **20/02/2012**

**X132FY6X**

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*Company Name:* **AARDVARK INSTALLATIONS LIMITED**

*Company Number:* **06791002**

*Date of this return:* **14/01/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **C/O MORGAN WAUGH HAINES LLP.  
18 MILLER COURT  
SEVERN DRIVE TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM**

**Officers of the company**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GWILYM**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **23 RUSSETT WAY  
NEWENT  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL18 1TS**

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

*Date of Birth:*    **20/02/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMEBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. A & B SHARES RANK PARI PASSU FOR REPAYMENT, AND ANY DISTRIBUTION INCLUDING ON WINDING UP IS PAYABLE EXCLUSIVELY TO THE HOLDING OF 'A' SHARES. NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMEBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. A & B SHARES RANK PARI PASSU FOR REPAYMENT, WITH NO ENTITLEMENT TO ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **GWILYM DAVIES**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2011-11-30**  
*Name:* **RYAN GRIBBON**

*Shareholding 3* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **GWILYM DAVIES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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