



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARKS EDITORIAL AND PUBLISHING SERVICES LIMITED**

Company Number: **06800221**

Date of this return: **23/01/2014**

SIC codes: **58190**

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

Situation of Registered Office: **18 EARLSWOOD PARK
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5GZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS TINA**

Surname: **ALLEN**

Former names:

Service Address: **18 EARLSWOOD PARK
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **IRISH**

Occupation: **EDITORIAL AND PUBLISHING
SERVI**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

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 23/01/2014 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: **MARY CHRISTINA ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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