



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **AARDVARK FINANCIAL LTD**

Company Number: **06968899**

Date of this return: **21/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **7 STURT AVENUE
HASLEMERE
SURREY
GU27 3SJ**

Officers of the company

Company Secretary 1

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

Surname: **MIDDLEL**

Former names:

Service Address: **7 STURT AVENUE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **MIDDLE**

Former names:

Service Address: **7 STURT AVENUE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MIDDLEL**

Former names:

Service Address: **7 STURT AVENUE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6002
		<i>Aggregate nominal value</i>	6002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL TERMS OR CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6002
		<i>Total aggregate nominal value</i>	6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6001 ORDINARY shares held as at 2010-07-21
Name: SARAH MIDDLEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-21
Name: JASON MIDDLEL

Authorisation

Authenticated

This form was authorised by one of the following:

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