



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NJ6J4

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **Aardvark Construction Limited**

Company Number: **06980159**

Date of this return: **04/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **21 SYDNEY ROAD
WALTON ON THAMES
ENGLAND
SURREY
UNITED KINGDOM
KT12 2NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMENICO VITTORIO**

Surname: **SASSONE-CORSI**

Former names:

Service Address: **21 SYDNEY ROAD
WALTON ON THAMES
ENGLAND
SURREY
UNITED KINGDOM
KT12 2NA**

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

Date of Birth: **26/11/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **SASSONE-CORSI**

Former names:

Service Address: **21 SYDNEY ROAD
WALTON ON THAMES
ENGLAND
SURREY
UNITED KINGDOM
KT12 2NA**

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ALL SHARES HAVE EQUAL RIGHTS			

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 04/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: DOMENICO VITTORIO SASSONE-CORSI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE SASSONE-CORSI

Authorisation

Authenticated

This form was authorised by one of the following:

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