



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aardvark Construction Limited**

Company Number: **06980159**

Date of this return: **04/08/2012**

SIC codes: **99999**

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

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

Country/State Usually Resident: **ENGLAND**

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 SIDNEY ROAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 2NA**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN VOTING 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 04/08/2012 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 : **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.