



Companies House
— for the record —

AR01 (ef)

Annual Return



XIVCJTVT

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **AARDVARK PUBLISHING LTD**

Company Number: **07159755**

Date of this return: **17/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 WHTECROFTS
STOTFOLD
HITCHIN
ENGLAND
SG5 4EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **GILBERT**

Former names:

Service Address: **5 WHITECROFTS
STOTFOLD
HITCHIN
ENGLAND
SG5 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **13 BRUNSWICK CLOSE
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL 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 17/02/2011 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 ORD shares held as at 2011-02-17
Name: JANE GILBERT

Shareholding 2 : 1 ORD shares held as at 2011-02-17
Name: BEVERLEY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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