



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26ITFVD

Company Name: **AARDVARC LIMITED**

Company Number: **07225280**

Date of this return: **16/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
ENGLAND
CO10 2SP**

Officers of the company

Company Director **1**

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

Surname: **MORELLI**

Former names:

Service Address: **4 CHELSEA ROAD**
 SUDBURY
 SUFFOLK
 ENGLAND
 CO10 2RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **IRISH**
Occupation: **WIND FARM CONSULTANT**

Company Director 2

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

Surname: **MORELLI**

Former names:

Service Address: **4 CHELSEA ROAD
SUDBURY
SUFFOLK
ENGLAND
CO10 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **WIND FARM CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **CHARLES MORELLI**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **INGRID MORRELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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