



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

XHXRCTT0

---

*Company Name:* **AARDVARC LIMITED**

*Company Number:* **07225280**

*Date of this return:* **16/04/2011**

*SIC codes:* **7487**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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* : 7 ORDINARY shares held as at 2011-04-16  
*Name:* CHARLES MORELLI

*Shareholding 2* : 3 ORDINARY shares held as at 2011-04-16  
*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.