



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NMY1PK

Company Name: **AARDVARK CLEAR MINE LIMITED**

Company Number: **SC080167**

Date of this return: **30/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **HEATHHALL
DUMFRIES
DUMFRIES & GALLOWAY
DG1 3NY**

Officers of the company

Company Secretary 1

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

Surname: **RODGERS**

Former names:

Service Address: **11 LANDSBOROUGH COURT
SALTCOATS
AYRSHIRE
KA21 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ALEXANDER**

Surname: **FAERESTRAND**

Former names:

Service Address: **2 RYEDALE VILLAS
RYEDALE ROAD
DUMFRIES
DUMFRIESSHIRE
DG2 7EP**

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

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRYAN SCOTT**

Surname: **FINDLAY**

Former names:

Service Address: **SUMMERFIELD
14 PARK ROAD
DUMFRIES
DUMFRIES & GALLOWAY
DG2 7PW**

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **RODGERS**

Former names:

Service Address: **11 LANDSBOROUGH COURT
SALTCOATS
AYRSHIRE
KA21 6HQ**

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

Date of Birth: **20/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW ERNEST**

Surname: **SMITH**

Former names:

Service Address: **BADLEY BRIDGE BARN
BADLEY
SUFFOLK
IP6 8RJ**

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

Date of Birth: **22/02/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AARDVARK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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