



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **AARDVARK CLEAR MINE LIMITED**

Company Number: **SC080167**

Date of this return: **30/11/2009**

SIC codes: **3663**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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): **ANTHONY**
Surname: **RODGERS**
Former names:
Service Address: **11 LANDBOROUGH 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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 30/11/2009 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:

100 ORDINARY Shares held as at 30/11/2009

Name:

AARDVARK UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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