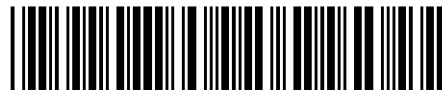




Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **AARDVARK CLEAR MINE LIMITED**

Company Number: **SC080167**

Date of this return: **30/11/2015**

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): **MRS ALISON JANE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES LAMONT**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1977** Nationality: **BRITISH**

Occupation: **GROUP ENGINEERING
DIRECTOR**

Company Director 2

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

Surname: KNOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1978 *Nationality:* BRITISH

Occupation: GROUP OPERATIONS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR STUART BENJAMIN

Surname: ST.JOHN-CLAIRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1978 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1962** *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 30/11/2015 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.