



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2011**

X70LZSVB

*Company Name:* **AARDVARK (U.K.) LIMITED**

*Company Number:* **SC096525**

*Date of this return:* **30/11/2010**

*SIC codes:* **7415**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENMAN HEATHHALL INDUSTRIAL ESTATE  
HEATHHALL  
DUMFRIES  
UNITED KINGDOM  
DG1 3NY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **RODGERS**

Former names:

Service Address: **11 LANDBOROUGH 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30303</b>
		<i>Aggregate nominal value</i>	<b>30303</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30303</b>
		<i>Total aggregate nominal value</i>	<b>30303</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : **30303 ORDINARY shares held as at 2010-11-30**  
*Name:* **AARDVARK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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