



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV409EM5

Company Name: **AARDVARK SELF STORAGE LIMITED**

Company Number: **SC154057**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **30 BANKHEAD DRIVE
SIGHTHILL
EDINBURGH
EH11 4EQ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address: **BRITTANIC HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HODSDEN**

Former names:

Service Address: **BRITTANIC HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILFRED**

Surname: **WILLIAMS**

Former names:

Service Address: **BRITTANIC HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

INCOME IF THERE ARE ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY FINANCIAL YEAR THEN (UNLESS OTHERWISE AGREED IN WRITING BY THE HOLDERS OF THE A ORDINARY SHARES) FIFTY PER CENTUM (50%) OF SUCH PROFITS SHALL BE DISTRIBUTED BY PAYMENT OF A DIVIDEND TO ALL OF THE SHAREHOLDERS OF THE COMPANY WITHOUT DISTINCTION AS TO CLASS. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE LIABILITIES SHALL BE APPLIED AS FOLLOWS: A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE AMOUNT OF THE SUBSCRIPTION PRICE PAID OR CREDITED AS PAID ON THEIR SHARES PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; B) SECOND, IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES AN AGGREGATE SUM OF #1,500,000 PAID TO THEM IN PROPORTION TO THE AMOUNT PAID UP ON THE SHARES OF SUCH CLASSES HELD BY THEM PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; C) THIRD, ANY SURPLUS ASSETS OF THE

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>INCOME IF THERE ARE ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY FINANCIAL YEAR THEN (UNLESS OTHERWISE AGREED IN WRITING BY THE HOLDERS OF THE A ORDINARY SHARES) FIFTY PER CENTUM (50%) OF SUCH PROFITS SHALL BE DISTRIBUTED BY PAYMENT OF A DIVIDEND TO ALL OF THE SHAREHOLDERS OF THE COMPANY WITHOUT DISTINCTION AS TO CLASS. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE LIABILITIES SHALL BE APPLIED AS FOLLOWS: A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE AMOUNT OF THE SUBSCRIPTION PRICE PAID OR CREDITED AS PAID ON THEIR SHARES PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; B) SECOND, IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES AN AGGREGATE SUM OF #1,500,000 PAID TO THEM IN PROPORTION TO THE AMOUNT PAID UP ON THE SHARES OF SUCH CLASSES HELD BY THEM PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; C) THIRD, ANY SURPLUS ASSETS OF THE</p>		

Class of shares	C ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

INCOME IF THERE ARE ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN ANY FINANCIAL YEAR THEN (UNLESS OTHERWISE AGREED IN WRITING BY THE HOLDERS OF THE A ORDINARY SHARES) FIFTY PER CENTUM (50%) OF SUCH PROFITS SHALL BE DISTRIBUTED BY PAYMENT OF A DIVIDEND TO ALL OF THE SHAREHOLDERS OF THE COMPANY WITHOUT DISTINCTION AS TO CLASS. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE LIABILITIES SHALL BE APPLIED AS FOLLOWS: A) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE AMOUNT OF THE SUBSCRIPTION PRICE PAID OR CREDITED AS PAID ON THEIR SHARES PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; B) SECOND, IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND THE C ORDINARY SHARES AN AGGREGATE SUM OF #1,500,000 PAID TO THEM IN PROPORTION TO THE AMOUNT PAID UP ON THE SHARES OF SUCH CLASSES HELD BY THEM PLUS A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDEND DOWN TO THE DATE OF RETURN OF CAPITAL; C) THIRD, ANY SURPLUS ASSETS OF THE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

50000 A ORDINARY Shares held as at 31/10/2009

Name:

MENTMORE LIMITED COMPANY NUMBER 307397

Address:

Shareholding 2:

50000 B ORDINARY Shares held as at 31/10/2009

Name:

MENTMORE LIMITED COMPANY NUMBER 307397

Address:

Shareholding 3:

50000 C ORDINARY Shares held as at 31/10/2009

Name:

MENTMORE LIMITED COMPANY NUMBER 307397

Address:

Presenter information

Contact Name:

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.