



Companies House
— for the record —

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Annual Return

Company Name: **AARDVARK PROPERTY LIMITED**

Company Number: **SC248281**



Received for filing in Electronic Format on the: **14/04/2006**

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Company Details

Period Ending: **14/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**40 ANGUSFIELD AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY INNES MILNE**

Address: **40 ANGUSFIELD AVENUE
ABERDEEN
ABERDEENSHIRE AB15 6AQ**

Director 1:

Name: **RORY JOHN FORSYTH
AIRLIE MACFADYEN**

Address: **41C QUEENS ROAD
ABERDEEN
ABERDEENSHIRE AB15 4ZN**

Date of Birth: **18/01/1973**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2:

Name: **BARRY INNES MILNE** *Address:* **40 ANGUSFIELD AVENUE**
Date of Birth: **15/05/1973** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB15 6AQ**
Occupation: **PRODUCTION ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2006

Name: **RORY JOHN FORSYTH AIRLIE MACFADYEN**
Address: **27 HILTON STREET**
ABERDEEN
ABERDEENSHIRE AB24 4QT

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2006

Name: **BARRY INNES MILNE**
Address: **40 ANGUSFIELD AVENUE**
ABERDEEN
ABERDEENSHIRE AB15 6AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2006** *Authenticated:* **Yes (SC)**
