



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK GROUNDWORKS LIMITED**

Company Number: **SC349666**

Date of this return: **04/01/2015**

SIC codes: **43120**

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

Situation of Registered Office: **OLIVEBANK ROAD
MUSSELBURGH
EAST LOTHIAN
EH21 6RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GYSBERTUS BEREND**

Surname: **REININK**

Former names:

Service Address: **ESKDALE
9 BALCARRES ROAD
MUSSELBURGH
EAST LOTHIAN
EH21 7SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1970**

Nationality: **NETHERLANDS**

Occupation: **GROUNDWORKER**

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

Prescribed particulars

1. AGREED THAT SHARES OF GYSBERTUS REININK WILL BE CLASSIFIED AS CLASS A SHARES AND SHARES OF ALASTAIR RAITT WILL BE CLASSIFIED AS CLASS B SHARES. 2. CLASS A DIVIDEND BEARING. 3. CLASS B DIVIDEND BEARING ON MUTUAL AGREEMENT

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 04/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR RAITT**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **GYSBERTUS REININK**

Authorisation

Authenticated

This form was authorised by one of the following:

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