



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK TFC LIMITED**

Company Number: **04298037**

Date of this return: **21/05/2013**

SIC codes: **05102**

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

Situation of Registered Office: **AARDVARK HOUSE SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **WEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: WEATHERSTONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ISSUED SHARE HAS FULL VOTING RIGHTS. ISSUES SHARE HAS FULL DISTRIBUTION RIGHTS. ISSUED SHARE HAS FULL PARTICIPATING RIGHTS ON WINDING UP. NO OPTIONS EXIST TO REDEEM THE ISSUED SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: AARDVARK TMC 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.