



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5NGTIIY

Received for filing in Electronic Format on the: **22/03/2010**

*Company Name:* **AARDMANN LIMITED**

*Company Number:* **04376792**

*Date of this return:* **19/02/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **6 EMMA TERRACE  
THE DRIVE  
WIMBLEDON  
LONDON  
SW20 8QL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIOBHAN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **6 EMMA TERRACE  
THE DRIVE  
WIMBLEDON  
LONDON  
SW20 8QL**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **6 EMMA TERRACE  
THE DRIVE  
WIMBLEDON  
LONDON  
SW20 8QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1969-05-15** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS HAVE A RIGHT TO DIVIDEND DISTRIBUTIONS AND FULL VOTING RIGHTS. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**100 ORDINARY Shares held as at 19/02/2010**

*Name:* **MICHAEL ANTHONY ROBERTS**

*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.