



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK AEROSPACE LTD**

Company Number: **07253149**

Date of this return: **13/05/2013**

SIC codes: **72190**

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

Situation of Registered Office: **2 JUBILEE VILLAS
ROCK HILL ROAD EGERTON
ASHFORD
KENT
UNITED KINGDOM
TN27 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION JEAN**

Surname: **WISELY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE VICTORIA**

Surname: **WISELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1983** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARION JEAN**

Surname: **WISELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **WISELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL WISLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARION WISLEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE WISLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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