



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VAHUB

Company Name: **AARDVARK TRACTORS & MOWERS (2011) LIMITED**

Company Number: **07577527**

Date of this return: **24/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OAKMOORE COURT 11C KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS BRIAN**

Surname: **DALE**

Former names:

Service Address: **THORNLOE 14 STEPHENSON ROAD
WORCESTER
UNITED KINGDOM
WR1 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **19 ORCHARD WAY
CALLOW END
WORCESTER
WORCS
UNITED KINGDOM
WR2 4UL**

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

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. IF AN A ORDINARY SHAREHOLDER CEASES TO BE A DIRECTOR OF THE COMPANY AT ANY TIME AND FOR WHATEVER REASON HE SHALL BE BOUND TO GIVE THE COMPANY A TRANSFER NOTICE IN RESPECT OF ALL SHARES REGISTERED IN HIS NAME AND IN DEFAULT OF SUCH TRANSFER NOTICE BEING GIVEN WITHIN ONE MONTH OF THE CESSATION OF HIS APPOINTMENT AS A DIRECTOR, THE MEMBER SHALL BE DEEMED TO HAVE GIVEN SUCH NOTICE AT THE EXPIRATION OF THE SAID PERIOD OF ONE MONTH. ALL SUCH SHARES SHALL BE TRANSFERRED AT PAR.

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 24/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS DALE**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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