



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK PROMOTIONS LTD**

Company Number: **03947686**

Date of this return: **14/03/2013**

SIC codes: **46190**

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

Situation of Registered Office: **THE CROFTING
BRISTOL ROAD
SIDCOT
NORTH SOMERSET
BS25 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS COLLEEN ANNE**

Surname: **PETTINGER**

Former names:

Service Address: **THE CROFTING
BRISTOL ROAD
WINSCOMBE
SOMERSET
BS25 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS COLLEEN ANNE**

Surname: **PETTINGER**

Former names:

Service Address: **THE CROFTING
BRISTOL ROAD
WINSCOMBE
SOMERSET
BS25 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **PETTINGER**

Former names:

Service Address: **THE CROFTING
BRISTOL ROAD
WINSCOMBE
SOMERSET
BS25 1PW**

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLEEN A PETTINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD H PETTINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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