Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

X33VOJUI

Company Name:	**AARDVARK PROMOTIONS LTD**
Company Number:	**03947686**
Date of this return:	**14/03/2014**
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): **MR RICHARD HENRY**

Surname: **PETTINGER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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.