Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2010**

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Company Name:	**AARDVARK PROMOTIONS LTD**
Company Number:	**03947686**
Date of this return:	**14/03/2010**
SIC codes:	**5119**
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):	**COLLEEN ANNE**
Surname:	**PETTINGER**
Former names:	

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

Company Director 1

Type: **Person**

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

Surname: **PETTINGER**

Former names:

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

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

Date of Birth: **1952-07-13** *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: **1956-05-24** *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 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **COLLEEN A PETTINGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **RICHARD H PETTINGER**

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.