Companies House
for the record

AR01 (ef)

Annual Return

X28LPPXC

Received for filing in Electronic Format on the: **17/05/2013**

Company Name:	**AARDVARK CHEMICALS LIMITED**
Company Number:	**03976308**
Date of this return:	**19/04/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O APOLLO SCIENTIFIC LTD** **WHITEFIELD ROAD** **BREDBURY** **STOCKPORT** **SK6 2QR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **WHITEFIELD ROAD**
STOCKPORT
CHESHIRE
SK6 2QR

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **HILGART**

Former names:

Service Address: **WHITEFIELD ROAD**
STOCKPORT
CHESHIRE
SK6 2QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PHILIP ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **WHITEFIELD ROAD**
STOCKPORT
CHESHIRE
SK6 2QR

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

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER JULIAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **WHITEFIELD ROAD**
STOCKPORT
CHESHIRE
SK6 2QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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: **PETER JULIAN WHITEHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILGART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANTHONY WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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