



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJWPTNX

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **AARDVARK CHEMICALS LIMITED**

Company Number: **03976308**

Date of this return: **19/04/2011**

SIC codes: **7487**

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): **ANDREW MARTIN**

Surname: **HILGART**

Former names:

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

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

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: **ENGLAND**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19
Name: PETER JULIAN WHITEHEAD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
Name: ANDREW HILGART

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-19
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.