



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MARKETING CONSULTANTS LTD**

Company Number: **06742559**

Date of this return: **06/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **INNOVATION CENTRE 1, DEVON WAY
LONGBRIDGE TECHNOLOGY PARK
BIRMINGHAM
ENGLAND
ENGLAND
B31 2TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address: **4 BEECH AVENUE NORTH
WORCESTER
WORCESTERSHIRE
WR3 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address: **4 BEECH AVENUE NORTH
WORCESTER
WORCESTERSHIRE
WR3 8PX**

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

Date of Birth: **29/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **HUTCHINSON**

Former names: **SHEPPARD**

Service Address: **4 BEECH AVENUE NORTH
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8PX**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<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>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : 70 OTHER shares held as at the date of this return
Name: CHRISTOPHER HUTCHINSON

Shareholding 2 : 70 OTHER shares held as at the date of this return
Name: GILLIAN HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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