



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDVARK MARKETING CONSULTANTS LTD**

*Company Number:* **06742559**

*Date of this return:* **03/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **INNOVATION CENTRE 1, DEVON WAY  
LONGBRIDGE TECHNOLOGY PARK  
BIRMINGHAM  
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:*    **\*\*/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:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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