

# **AR01** (ef)

#### **Annual Return**



X43A4VKP

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16/03/2015

Company Name:

AARDVARK PROMOTIONS LTD

Company Number:

03947686

Date of this return:

14/03/2015

SIC codes:

46190

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 Director 1

Type: Person

Full forename(s): MR RICHARD HENRY

Surname: PETTINGER

Former names:

Service Address: THE CROFTING

BRISTOL ROAD WINSCOMBE SOMERSET BS25 1PW

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1956 Nationality: BRITISH

Occupation: SALES MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 4
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
N/A			

Statem	ent 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 14/03/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-31

Name: COLLEEN A PETTINGER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-31

Name: RICHARD H PETTINGER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: IGNITE INCENTIVES HOLDINGS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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