



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/11/2009**

*Company Name:* **AARDVARK CONSULTANTS LIMITED**

*Company Number:* **02764740**

*Date of this return:* **13/11/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **84 BLOOM ST  
EDGELEY  
STOCKPORT  
SK3 9LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS GILES**

*Surname:* **PATTINSON**

*Former names:*

*Service Address:* **84 BLOOM STREET  
EDGELEY  
STOCKPORT  
CHESHIRE  
SK3 9LQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **BROWNING**

*Former names:*

*Service Address:* **84 BLOOM STREET  
STOCKPORT  
CHESHIRE  
SK3 9LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL KEVIN**  
*Surname:*                        **MORTON**  
*Former names:*  
*Service Address:*              **1 VICTORIA ROAD**  
   **STAINES**  
   **MIDDLESEX**  
   **TW18 4YR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. NICHOLAS GILES**  
*Surname:*                        **PATTINSON**  
*Former names:*  
*Service Address:*              **84 BLOOM STREET**  
   **EDGELEY**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK3 9LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER SYSTEMS**  
                         **ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS TO THE FOLLOWING: A) VOTING B) DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) TO BE REDEEMED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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 13/11/2009**

*Name:*

**NIGEL KEVIN MORTON**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 13/11/2009**

*Name:*

**NICHOLAS GILES PATTINSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.