



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK ART SERVICES LTD**

Company Number: **03488384**

Date of this return: **05/01/2015**

SIC codes: **53201**

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

Situation of Registered Office: **81 ORCHARD ROAD
ST. ANNES
LYTHAM ST ANNES
LANCASHIRE
FY8 1PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**81 ORCHARD ROAD
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1PG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW TETI**

Surname: **FILIPO**

Former names:

Service Address: **3 KENSINGTON ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW DAVID**

Surname: **EAMES**

Former names:

Service Address: **46 VICTORIA STREET
LYTHAM
FY8 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW TETI**

Surname: **FILIPO**

Former names:

Service Address: **3 KENSINGTON ROAD
ANSDELL
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL COMPANY DECISIONS OF TRADING, DIVIDENDS, AND ANY OTHER UNSPECIFIED MATTER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TETI FILIPO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID EAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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