



Companies House
— for the record —

AR01 (ef)

Annual Return



XCONUXT

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Company Name: **AARDVARK PRODUCTIONS LIMITED**

Company Number: **03742435**

Date of this return: **29/03/2010**

SIC codes: **9234**

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

Situation of Registered Office: **SUITE 4 THE OAST CHURCH FARM
ULCOMBE HILL ULCOMBE
MAIDSTONE
KENT
ME17 1DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **YOUNGS**

Former names:

Service Address: **WITHYWINDS
MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Company Director **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **YOUNGS**

Former names:

Service Address: **WITHYWINDS
MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-03-27**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
ENTERTAINMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**
Surname: **YOUNGS**
Former names:
Service Address: **WITHYWINDS**
 MILL HILL
 EDENBRIDGE
 KENT
 TN8 5DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-04-15** *Nationality:* **OTHER**
Occupation: **COMMERCIAL**
 ENTERTAINMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO ALL DIVIDENDS AND FULL RIGHTS TO CAPITAL ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

250 ORDINARY Shares held as at 29/03/2010

Name: **ANGELA YOUNGS**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 29/03/2010

Name: **DAVID ANDREW YOUNGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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