



Companies House

AR01 (ef)

Annual Return



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X44AKTBE

Company Name: **Aardvark Productions Limited**

Company Number: **03742435**

Date of this return: **29/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WITHYWINDS MILL HILL
EDENBRIDGE
KENT
ENGLAND
TN8 5DQ**

Officers of the company

Company Secretary 1

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

Surname: **YOUNGS**

Former names: **TUNGS**

Service Address: **PO BOX 128
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5WR**

Company Director ***I***

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

Surname: **YOUNGS**

Former names: **TUNGS**

Service Address: **PO BOX 128
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5WR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ENTERTAINMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **YOUNGS**

Former names: **TUNGS**

Service Address: **PO BOX 128
EDENBRIDGE
UNITED KINGDOM
TN8 5WR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ENTERTAINMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA YOUNGS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW YOUNGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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