Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/01/2011**

Company Name:	**AARDMAN EQUIPMENT LIMITED**
Company Number:	**03986159**
Date of this return:	**31/12/2010**
SIC codes:	**9234**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GAS FERRY ROAD** **BRISTOL** **AVON** **BS1 6UN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD**
MONTPELIER
BRISTOL
BS6 5QF

Company Director 1

Type: **Person**

Full forename(s): **MR PETER DUNCAN FRASER**

Surname: **LORD**

Former names:

Service Address: **15 WESTBURY PARK**
WESTBURY PARK
BRISTOL
AVON
BS6 7JA

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

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD**
MONTPELIER
BRISTOL
BS6 5QF

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **2 ORDINARY shares held as at 2010-12-31**

Name: **AARDMAN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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