



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **AARDMAN CREATURE COMFORTS USA LIMITED**

Company Number: **04013200**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

**AARDMAN ANIMATIONS
LTD GAS FERRY ROAD
BRISTOL
AVON
BS1 6UN**

*Register of
Members Address:*

**PORTWALL PLACE
PORTWALL LANE
BRISTOL
UNITED KINGDOM
BS1 6NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALAN SPROXTON**

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

Director 1 :

Name: **PETER DUNCAN FRASER
LORD**

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

Date of Birth:

04/11/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID ALAN SPROXTON**

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

Date of Birth:

06/01/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **AARDMAN ANIMATIONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**