



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKSYYG

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

Company Number: **04013200**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **AARDMAN ANIMATIONS LTD
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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AARDMAN ANIMATIONS 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.