



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MUSIC LIMITED**

Company Number: **04227106**

Date of this return: **01/06/2010**

SIC codes: **9234**

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

Situation of Registered Office: **11 NEW WINDSOR TERRACE
FALMOUTH
CORNWALL
TR11 3BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRANT**

Surname: **BUCKNELL**

Former names:

Service Address: **11 NEW WINDSOR TERRACE
FALMOUTH
CORNWALL
TR11 3BX**

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT**

Surname: **BUCKNELL**

Former names:

Service Address: **11 NEW WINDSOR TERRACE
FALMOUTH
CORNWALL
TR11 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1966**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALESSANDRO UMBERTO GIOVANNI**

Surname: **DI SAVOIA**

Former names:

Service Address: **65 THE TERRACE
PENRYN
CORNWALL
TR10 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1966**

Nationality: **ITALIAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **REEVE**

Former names:

Service Address: **75 ALDERWOOD PARC
PENRYN
CORNWALL
TR10 8RL**

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

Date of Birth: **30/11/1944** *Nationality:* **BRITISH**

Occupation: **LABEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 2010-06-01
Name: GRANT BUCKNELL

Shareholding 2 : 4 ORDINARY shares held as at 2010-06-01
Name: ANDREW REEVE

Shareholding 3 : 4 ORDINARY shares held as at 2010-06-01
Name: ALESSANDRO DI SAVOIA

Authorisation

Authenticated

This form was authorised by one of the following:

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