



*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:* **01/06/2011**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01  
*Name:* GRANT BUCKNELL

*Shareholding 2* : 4 ORDINARY shares held as at 2011-06-01  
*Name:* ANDREW REEVE

*Shareholding 3* : 4 ORDINARY shares held as at 2011-06-01  
*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.