Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2014**

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Company Name:	**AARDVARK MUSIC LIMITED**
Company Number:	**04227106**
Date of this return:	**01/06/2014**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O A.J. REEVE** **75 ALDERWOOD PARC** **PENRYN** **CORNWALL** **UNITED KINGDOM** **TR10 8RL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DI SAVOIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CEO**

Company Director 2

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **GRANT BUCKNELL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW REEVE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
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.