



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XXHNZ3TT

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* AARDVARK CORPORATE FILMS LIMITED

*Company Number:* 04908901

---

### *Company Details*

*Period Ending:* 23/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

73 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4DG

*Register of  
Members Address:*

73 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4DG

*Register of Debenture  
Holders Address:*

73 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4DG

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES NEIL CLIFF**

*Address:* **73 LARKSWAY  
BISHOPS STORTFORD  
HERTS  
CM23 4DG**

---

*Director 1 :*

*Name:* **JAMES NEIL CLIFF**

*Address:* **73 LARKSWAY  
BISHOPS STORTFORD  
HERTS  
CM23 4DG**

*Date of Birth:*

**16/05/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/09/2008**

*Name:*

**JAMES NEIL CLIFF**

*Address:*

**73 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4DG**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/09/2008**

*Name:*

**MARK EDWARD LEVERMORE**

*Address:*

**126 MILDENHALL ROAD  
LONDON  
E5 0RZ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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