



Companies House

AR01 (ef)

Annual Return



X31SEM4Y

Received for filing in Electronic Format on the: **15/02/2014**

Company Name: **AARDVARK 3D LIMITED**

Company Number: **06081361**

Date of this return: **05/02/2014**

SIC codes: **74100**

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

Situation of Registered Office: **SUITE 54 792
WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 6UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**117 SHADOWMOSS ROAD
MANCHESTER
ENGLAND
M22 0JP**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MIGUEL MARTINEZ**

Surname: **NIETO**

Former names:

Service Address: **SUITE 54 792 WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1956** *Nationality:* **USA**

Occupation: **MECHANICAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIGUEL NIETO**

Authorisation

Authenticated

This form was authorised by one of the following:

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