Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/03/2015**

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Company Name:	**AARDVARK 3D LIMITED**
Company Number:	**06081361**
Date of this return:	**05/02/2015**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 54 792** **WILMSLOW ROAD** **MANCHESTER** **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:

5 LEAFORD AVENUE
DENTON
MANCHESTER
ENGLAND
M34 3QF

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 1

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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.