



Companies House
— for the record —

AR01 (ef)

Annual Return



XWS5FGUF

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **AARDMAN FEATURE DEVELOPMENT LIMITED**

Company Number: **06712047**

Date of this return: **31/12/2009**

SIC codes: **9211**
9231

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

Situation of Registered Office: **GAS FERRY ROAD**
BRISTOL
BS1 6UN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER DUNCAN FRASER**

Surname: **LORD**

Former names:

Service Address: **15 WESTBURY PARK
BRISTOL
UNITED KINGDOM
BS6 7JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ALAN**
Surname: **SPROXTON**
Former names:
Service Address: **64 YORK ROAD**
 MONTPELIER
 BRISTOL
 UNITED KINGDOM
 BS6 5QF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH STANDARD RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name:

AARDMAN HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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