



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6PW2PT8**

*Company Name:* **AARDVARK GRAFFIX LIMITED**

*Company Number:* **07099068**

*Date of this return:* **09/12/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **24 FURNESS GROVE  
WESTERN DOWNS  
STAFFORD  
STAFFS  
ENGLAND  
ST17 9GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **ELSMORE**

*Former names:*

*Service Address:* **24 FURNESS GROVE  
WESTERN DOWNS 24 FURNESS GROVE  
STAFFORD  
STAFFS  
UNITED KINGDOM  
ST17 9GA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE**

*Surname:*                **ELSMORE**

*Former names:*

*Service Address:*        **24 FURNESS GROVE  
WESTERN DOWNS 24 FURNESS GROVE  
STAFFORD  
STAFFS  
UNITED KINGDOM  
ST17 9GA**

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

*Date of Birth:*    **07/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MAGUIRE**

*Former names:* **ELSMORE**

*Service Address:* **24 FURNESS GROVE  
WESTERN DOWNS 24 FURNESS GROVE  
STAFFORD  
STAFFS  
UNITED KINGDOM  
ST17 9GA**

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

*Date of Birth:* **07/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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* : 1 ORDINARY shares held as at 2010-12-09  
*Name:* **GEORGE ELSMORE**

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-09  
*Name:* **MARK MAGUIRE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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