



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2015

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Company Name: **AARDMAN SHAUN THE SHEEP LIMITED**

Company Number: **08279713**

Date of this return: **31/12/2014**

SIC codes: **59111**
90030

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

Situation of Registered Office: **C/O AARDMAN ANIMATIONS LTD GAS FERRY ROAD**
BRISTOL
BS1 6UN

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LORD**

Former names:

Service Address: **C/O AARDMAN ANIMATIONS LTD GAS FERRY ROAD
BRISTOL
UNITED KINGDOM
BS1 6UN**

Country/State Usually Resident: **ENGLAND**

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: **C/O AARDMAN ANIMATIONS LTD GAS FERRY ROAD
BRISTOL
UNITED KINGDOM
BS1 6UN**

Country/State Usually Resident: **ENGLAND**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: AARDMAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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