102028/40

In accordance with Section 854 of the Companies Act 2006

# AR01

# **Annual Return**

(For returns made up to a date on or after 1 October 2011)



**Companies House** 

	A fee is payable with this Please see 'How to pay' on t last page													
•	that the correct	y use e comp as at t ist file	this for pany in the dat an Anr	m to con formation e of this i nual Retui	firm n is return	Y n o	What to You can notice conficers, compar relating	not use of chang registe ny type	e this ( ges to ered o or info	form t the co ffice a ormati	Aź		*/ 1 COME	AZAARXBU• 11/06/2013 #184 PANIES HOUSE
Part 1	Con	ıpa	ny c	letail	s									
	The section must be completed by all companies								→ Filling in this form  Please complete in typescript or in bold black capitals.					
														All fields are mandatory unless specified or indicated by *
A1	Comp	any	detai	ls										
Company number	05425742						-	© Company name change If your company has recently						
Company name in full	A	AARDWOLF ENGINEERING 2TD						changed its name, please provide the company name as at the date of this return						
A2	Return date													
	date The annual return must be delivered within 28 days of the date given below  If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.						ow	O Date of this return  Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not						
Date of this return ②	, , , ,	2	_ • _	5		0	[1]	3						be a later date
A3	Princi	ipal t	ousine	ess acti	vity									
	Please show the trade classification code number(s) for the principal activity or activities    Output  Description:							Principal business activity     You must provide a trade     classification code (SIC code 2007)						
Classification code 1	7	1 [	12	9										or a description of your company's main business in this section
Classification code 2														A full list of the trade classification
Classification code 3														codes are available on our website www.companieshouse.gov.uk
Classification code 4														,
	If you cannot determine a code, please give a brief description of your business activity below						_							
Principal activity description		-		_									_	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

A4	Company type •	
Aq	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	WINDERDON ROAD	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region Postcode	SHERWOOD NOTTINGHAM NOTTINGHAMSHIRE	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	1
Building name/number Street		● SAIL address  This must agree with the address that is held on the Companies House record at the date of this return  If the address has changed, you
Post town County/Region		should complete form AD02 and submit it together with this annual return
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	Description of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland  Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## **Annual Return**

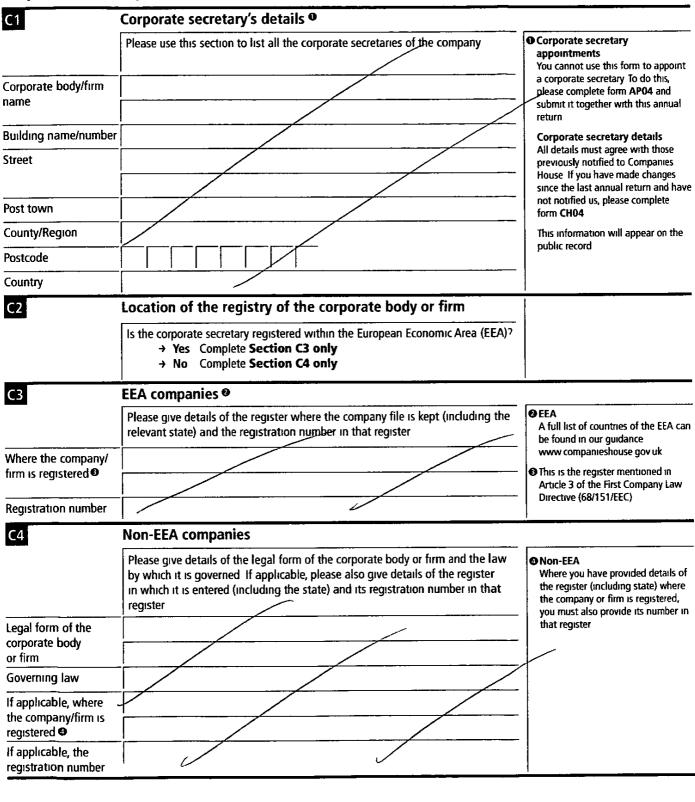
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company							
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer						
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	details						
Secretary								
B1	Secretary's details •							
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,						
litle*	1125	please complete form APO3 and submit it together with this annual						
Full forename(s)	KAREN SARAH	return						
Surname	TIPPINS	Corporate details Please use Section C1-C4 to enter						
Former name(s) •		corporate secretary details.						
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03.						
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
B2	Secretary's service address <sup>©</sup>							
Building name/number	FOUR WINDS	Service address  If you have previously notified						
Street	LONG CROSS	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the						
Post town	SHAFTES BURY	address.						
County/Region	DURSET	This information will appear on the public record						
Postcode	SP7 8QP	<b>F</b>						
Country	ENGLAND							

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

### Corporate secretary



Annual Return (For returns made up to a date on or after 1 October 2011)

## Director

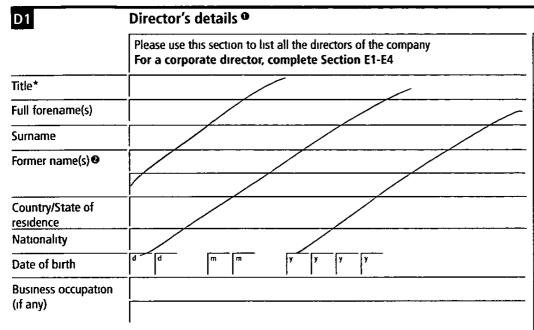
D1	Director's details ®	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	NIGEL DALTON	Corporate details
Surname		Please use Section E1-E4 to enter corporate director details
Former name(s) 2	LEAKER	Director details  All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	ENGLAND ENGLISH	complete form CH01
Date of birth	1311 0 3 1/9/6/2	◆ Former name(s) Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	82	Service address  If you have previously notified
Street	WIMBLEDON ROAD SHERWOOD NOTTINGHAM NOTTINGHAMSHIRE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	NOTTINGHAM	address
County/Region	NOTTINGHAMSHIRE	This information will appear on the public record
Postcode	NASIAW	<b>,</b>
Country	FALCIONED	



### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

#### Director



O Director appointments

You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return

#### Corporate details

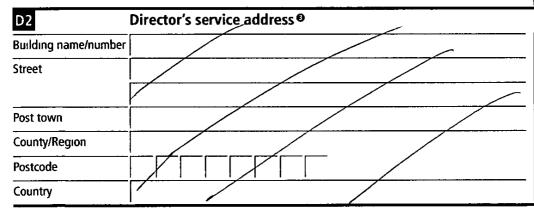
Please use Section E1-E4 to enter corporate director details.

#### **Director details**

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01

#### Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.



### Service address

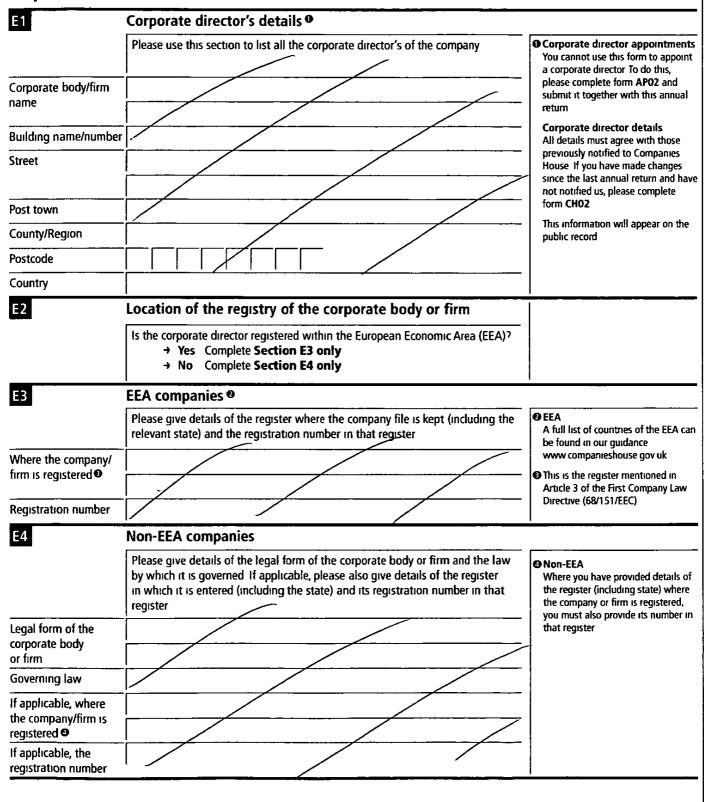
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

### **Corporate director**



Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o				
			and the following Part 4	1	capital s	uld reflect the company's status at the made up date of ual return
F1	Share capital in	pound sterling (£)				
		ach class of shares held omplete <b>Section F1</b> and	រក pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	<b>හ</b> 🖲	Aggregate nominal value
ORDINAR		£1.000		ONE		£ 1.00p
						£
						£
						£
			Totals			£
F2	Share capital in	other currencies			,	
Please complete the ta Please complete a sep		ny class of shares held ir urrency	n other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 🛭	Aggregate nominal value 4
<u> </u>			ļ			
			Table			
			Totals	]		<u> </u>
Currency		/_				
Class of shares (E g Ordinary/Preference etc	:)	Amount pard up on each share	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value •
		1				
	/					
			Totals			
F3	Totals					
	Please give the total issued share capital		total aggregate nominal v	value of	Please li	ggregate nominal value ist total aggregate values in t currencies separately For
Total number of shares	ONT					e £100 + €100 + \$10 etc
Total aggregate nominal value 🔊	\$ 1.00	ρ				
2 Including both the noming share premium	nal value and any	Number of shares issued in nominal value of each shares.	are Plea	ntinuation Page use use a Statem e if necessary		tal continuation
<b>❸</b> Total number of issued s	nares in this class.					

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Class of share	ORDINARY						
Voting rights	EACH SHARE WILL BE ENTITED TO ONE NOTE IN ANY CIRCUMSTANCE						
Class of share							
Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders	Shareholders						
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)							
G1	Companies with share capital	•						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside						
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.						
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required						
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  Yes go to Part 5 'Signature'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (startin at 3%)						
G2	List of past and present shareholders ®							
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1  This section G1						
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.							
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)							

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

G3

## List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

I				
		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NIGEL DALTON LEAKER	ORDINARY	ONE		1 1
				1 1
				1
				1 1
				, ,
				1 1
				, ,
				1 1
				1

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Class of share Number of shares or Shareholder's address amount of stock

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature		
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	Signature X P.D. Lealer X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ●, Secretary, Person authorised ●, Charity commission receiver and manager, CIC manager, Judicial factor		

Annual Return
(For returns made up to a date on or after 1 October 2011)

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record  Please note that all information on this form appear on the public record.  How to pay  Contact name  A fee of £40 is payable to Companies House	
Contact name  A fee of £40 is payable to Companies House	)
A fee of £40 is payable to Companies House	?
Company name in respect of an Annual Return	
Make cheques or postal orders payable to  'Companies House'	
<b>™</b> Where to send	
You may return this form to any Companies address, however for expediency we advise return it to the appropriate address below	
For companies registered in England and Wa The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	ales
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9	FF
We may return forms completed incorrectly or  DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following.  □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the	
appropriate form AR01 ☐ The company name and number match the	
information held on the public Register  ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address  For further information, please see the guidance on the website at www.companieshouse.gov.uk	notes
You have not used this form to make changes to secretary and director details  This form is available in an	
You have fully completed the Statement of capital alternative format. Please visit	
(If applicable)  You have signed the form  forms page on the website at	
☐ You have enclosed the correct fee www.companieshouse.gov.uk	