



Companies House

**AR01** (ef)

**Annual Return**



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**X36HBYBB**

*Company Name:* **AARDVARC ELECTRICAL ENGINEERS LIMITED**

*Company Number:* **05770141**

*Date of this return:* **05/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 4 WEST QUAY COURT  
WEST QUAY ROAD  
SUNDERLAND  
ENGLAND  
SR5 2TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA CLAIRE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **7 ALWIN GRANGE  
HEBBURN  
TYNE & WEAR  
NE31 1HG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN JOHN**

*Surname:*                                **LENNEY**

*Former names:*

*Service Address:*                        **9 DUXBURY PARK  
FATFIELD  
TYNE AND WEAR  
UNITED KINGDOM  
NE388BJ**

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

*Date of Birth:*    **29/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN LENNEY**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA MILLER**

*Shareholding 3* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **D. PHUANGPHET**

## Authorisation

*Authenticated*

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

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