



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599EMBD

Company Name: **AARDVARC ELECTRICAL ENGINEERS LIMITED**

Company Number: **05770141**

Date of this return: **05/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 4 WEST QUAY COURT
WEST QUAY ROAD
SUNDERLAND
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 STUART DANIAL**

Surname: **STEPHEN**

Former names:

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

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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.