Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2013**

X2JYDMTL

Company Name:	**AAR POWERDRIVES LIMITED**
Company Number:	**06408022**
Date of this return:	**24/10/2013**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 27 DAWLEY BROOK TRADING ESTATE STALLINGS LANE KINGSWINFORD WEST MIDLANDS DY6 7AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN YVONNE**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW**
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB

Company Director 1

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW**
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB

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

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN YVONNE**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW**
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB

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

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TARR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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