



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

**X1HTJK6P**

*Company Name:* **AARD & WOLF CONSTRUCTION LIMITED**

*Company Number:* **06856032**

*Date of this return:* **30/03/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O DARRELL HALL  
FLAT 2 DOUSLAND HOUSE  
DOUSLAND  
YELVERTON  
DEVON  
ENGLAND  
PL20 6NW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DARRELL**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1970** Nationality: **BRITISH**

Occupation: **BUILDER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DARRELL RICHARD**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1970** Nationality: **ENGLISH**

Occupation: **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1003</b>
		<i>Aggregate nominal value</i>	<b>1003</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : 0 A shares held as at the date of this return  
500 shares transferred on 2012-01-20

*Name:* LEIGH GARDINER

*Shareholding 2* : 1003 A shares held as at the date of this return  
*Name:* DARRELL HALL

*Shareholding 3* : 0 A shares held as at the date of this return  
3 shares transferred on 2012-01-20

*Name:* DAVID GARDINER

### *Authorisation*

*Authenticated*

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

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