

# **AR01** (ef)

### **Annual Return**



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Company Name: AARDVARK ELECTRICS LTD

Company Number: 07106849

*Date of this return:* **16/12/2015** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 ORCHARD MEWS

ROTHERHAM

S63 8NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN

Surname: CLARIDGE

Former names:

Service Address: 10 ORCHARD MEWS

**ROTHERHAM** 

UNITED KINGDOM

**S638NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1979 Nationality: BRITISH

Occupation: ELECTRICIAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: MARTIN CLARIDGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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