

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/09/2012

Company Name: AAR POWERDRIVES LIMITED

Company Number: 07357660

Date of this return: **26/08/2012**

SIC codes: **33140**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 27 DAWLEY TRADING ESTATE

STALLINGS LANE KINGSWINFORD WEST MIDLANDS

ENGLAND DY6 7AP

Officers of the company

| Company Director | 1 |
|--------------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | DAVID PAUL |
| Surname: | TARR |
| Former names: | |
| Service Address: | UNIT 27 DAWLEY TRADING ESTATE |
| | STALLINGS LANE |
| | KINGSWINFORD |
| | WEST MIDLANDS ENGLAND |
| | ENGLAND DY6 7AP |
| | |
| | |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
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Date of Birth: 08/04/1959 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): KAREN YVONNE

Surname: TARR

Former names:

Service Address: UNIT 27 DAWLEY TRADING ESTATE

STALLINGS LANE KINGSWINFORD WEST MIDLANDS

ENGLAND DY6 7AP

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 2 |
|-----------------|-----|----------------------------|---|
| Currency | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 1 ORD shares held as at the date of this return

Name: DAVID TARR

Shareholding 2 : 1 ORD 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.