



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGEGSZ**

*Company Name:* **AIDAN STRAIN ELECTRICAL ENGINEERING LIMITED**

*Company Number:* **NI038846**

*Date of this return:* **20/06/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **40 MAPHONER ROAD  
MULLAGHBAWN  
NEWRY  
UNITED KINGDOM  
BT35 9TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AIDAN**

*Surname:* **STRAIN**

*Former names:*

*Service Address:* **40 MAPHONER ROAD  
MULLAGHBAWN  
UNITED KINGDOM  
BT35 9TR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR AIDAN**

*Surname:*                **STRAIN**

*Former names:*

*Service Address:*        **40 MAPHONER ROAD  
MULLAGHBAWN  
NEWRY  
CO DOWN  
UNITED KINGDOM  
BT35 9TR**

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

*Date of Birth:*    **18/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

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

*Surname:*                      **STRAIN**

*Former names:*

*Service Address:*            **40 MAPHONER ROAD**  
                                      **MULLAGHBAWN**  
                                      **NEWRY**  
                                      **CO DOWN**  
                                      **UNITED KINGDOM**  
                                      **BT35 9TR**

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

*Date of Birth:*    **23/09/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ONE VOTE PER SHARE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **AIDAN STRAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEONTIA STRAIN**

### *Authorisation*

*Authenticated*

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

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