

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2009

Company Name: A A INSTALLATIONS LIMITED

Company Number: 03674551

Company Details

Period Ending: 26/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

NG1 5GF

4521

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

WHITE HOUSE, WOLLATON STREET (CORNER OF CLARENDON STREET) NOTTINGHAM

Details of Officers of the Company

Company Secretary 1:

Name: ALEX ADGAR Address: 19 BELVEDERE

LANSDOWN ROAD

BATH AVON BA1 5ED

.....

Director 1:

Name: ADRIAN ADGAR Address: SPRINGERS 4 ALWOOD GROVE,

CLIFTON VILLAGE NOTTINGHAM

NOTTINGHAMSHIRE

NG11 8PS

Date of Birth: 15/01/1965 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 26/11/2008
Name:	ADRIAN ADGAR
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 19/02/2009 Authenticated: Yes (E/W)