Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2012**

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Company Name:	**A A INSTALLATIONS LIMITED**
Company Number:	**03674551**
Date of this return:	**26/11/2012**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITE HOUSE CLARENDON STREET NOTTINGHAM ENGLAND NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **ADGAR**

Former names:

Service Address: **19 BELVEDERE**
LANSDOWN ROAD
BATH
AVON
BA1 5ED

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **ADGAR**

Former names:

Service Address: **SPRINGERS**
4 ALWOOD GROVE, CLIFTON VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 8PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL EQUITY AND FULL VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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**

1 shares transferred on 2012-01-01

Name: **ADRIAN ADGAR**

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

Name: **JOSHUA ADGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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