



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **A A INSTALLATIONS LIMITED**

Company Number: **03674551**

Date of this return: **26/11/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY AND FULL VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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: **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.