



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A ELECTRICAL INSTALLATIONS LTD**

Company Number: **04459766**

Date of this return: **12/06/2013**

SIC codes: **43210**

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

Situation of Registered Office: **70 WOOD STREET
LONDON
E17 3HT**

Officers of the company

Company Secretary 1

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

Surname: **ILSTON**

Former names:

Service Address: **54 DYSON ROAD
LEYTONSTONE
LONDON
E11 1LZ**

Company Director ***1***

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

Surname: **MCCONNELL**

Former names:

Service Address: **77 MARLYON ROAD
HAINAULT
ESSEX
IG6 3XW**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS PERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S MCCONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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