Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2011**

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Company Name:	**A A ELECTRICAL INSTALLATIONS LTD**
Company Number:	**04459766**
Date of this return:	**12/06/2011**
SIC codes:	**4531**
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
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS PERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-06-12**

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.