Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/04/2016**

X54TLAPM

Company Name:	**A & A INSULATION SERVICES LIMITED**
Company Number:	**04724335**
Date of this return:	**31/03/2016**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILLVIEW FARM CROESCADE LANE** **LLANTWIT FARDRE** **PONTYPRIDD** **MID GLAMORGAN** **CF38 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN ANN**

Surname: **STAWICKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KAZIMIERTZ GEORGE**

Surname: **STAWICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ASSOCIATED VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **36 ORDINARY shares held as at the date of this return**
Name: **KAZIMIERTZ GEORGE STAWICKI**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **MARILYN ANN STAWICKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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