



Companies House

**AR01** (ef)

**Annual Return**



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**X39D5W8Q**

*Company Name:* **A & A INSULATION SERVICES LIMITED**

*Company Number:* **04724335**

*Date of this return:* **31/03/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CROESCADE HOUSE  
CROESCADE LANE, LLANTWIT FARDRE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
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*

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## *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: **20/05/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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.