



Companies House
— for the record —

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Annual Return



XM9U22F5

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Company Name: **A & S INSTALLATIONS LTD.**

Company Number: **04793704**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**10 MAIN STREET
BILTON
RUGBY
WARWICKSHIRE
CV22 7NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LILLIA MAHONEY**

Address: **5 CROMWELL ROAD
RUGBY
WARWICKSHIRE
CV22 5LP**

Director 1 :

Name: **SEAN ANTHONY MAHONEY**

Address: **5 CROMWELL ROAD
RUGBY
WARWICKSHIRE
CV22 5LP**

Date of Birth:

15/11/1963

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 10/06/2008

Name:

SEAN ANTHONY MAHONEY

Address:

**3 SOUTHFIELD ROAD
RUGBY
CV21 5NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**