



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPYO2LFA

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

*Company Number:* **04793704**

*Date of this return:* **10/06/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **10 MAIN STREET  
BILTON  
RUGBY  
WARWICKSHIRE  
CV22 7NB**

Officers of the company

## *Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **LILLIA**  
*Surname:* **MAHONEY**  
*Former names:*  
*Service Address:* **5 CROMWELL ROAD**  
**RUGBY**  
**WARWICKSHIRE**  
**CV22 5LP**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR SEAN ANTHONY**  
*Surname:* **MAHONEY**  
*Former names:*  
*Service Address:* **5 CROMWELL ROAD**  
**RUGBY**  
**WARWICKSHIRE**  
**CV22 5LP**

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

*Date of Birth:* **15/11/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>	THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED ON ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**2 ORDINARY A Shares held as at 10/06/2010**

*Name:* **SEAN ANTHONY MAHONEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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