Companies House — for the record —

AR01 (ef)

Annual Return

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Company Name: **A.A. ELECTRICAL INSTALLATIONS SERVICES LIMITED**

Company Number: **04825462**

Date of this return: **08/07/2012**

SIC codes: **43210**

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

Situation of Registered Office:

54 ,CHERRY CRESCENT
BRENTFORD
MIDDLESEX
TW8 8NN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERESA ANNE**

Surname: **ADCOCK**

Former names:

Service Address: **54 CHERRY CRESCENT**
BRENTFORD
MIDDLESEX
TW8 8NN

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY ALBERT**

Surname: **ADCOCK**

Former names:

Service Address: **54 CHERRY CRESCENT**
BRENTFORD
MIDDLESEX
TW8 8NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director *2*

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ARMSTRONG**

Former names:

Service Address: **71 ALBERT ROAD**
HORLEY
SURREY
RH6 7HB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LESTER**

Former names:

Service Address: **50 CAMBRIDGE AVENUE**
NEW MALDEN
SURREY
KT3 4LE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES RANKED EQUALLY.

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 08/07/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALBERT ADCOCK**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **TERESA ANNE ADCOCK**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ARMSTRONG**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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