



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: **08/07/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.