



**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:* **08/07/2010**

*SIC codes:* **5118**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : **35 ORDINARY shares held as at 2010-07-08**  
*Name:* **ANTHONY ALBERT ADCOCK**

*Shareholding 2* : **17 ORDINARY shares held as at 2010-07-08**  
*Name:* **TERESA ANNE ADCOCK**

*Shareholding 3* : **24 ORDINARY shares held as at 2010-07-08**  
*Name:* **DAVID JOHN ARMSTRONG**

*Shareholding 4* : **24 ORDINARY shares held as at 2010-07-08**  
*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.