



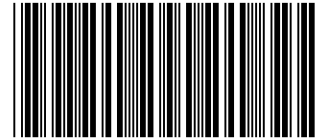
Companies House
— for the record —

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Annual Return

Company Name: **AA SOLAR SYSTEMS LIMITED**

Company Number: **04872643**



Received for filing in Electronic Format on the: **18/10/2007**

XTWFHTW7

Company Details

Period Ending: **20/08/2007**

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

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**21 LYNX CRESCENT
WESTON INDUSTRIAL
ESTATE
WESTON SUPER MARE
SOMERSET
BS24 9DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN LEONHARDT BACH**

Address: **1 SOUTH SOUTH LAWN
LOCKING
WESTON SUPER MARE
SOMERSET BS24 8AA**

Director 1:

Name: **ADRIAN MALCOLM ROGER COLE** *Address:* **9 WILLOW DRIVE
HUTTON
WESTON SUPER MARE
NORTH SOMERSET BS24 9TJ**
Date of Birth: **13/01/1948**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 20/08/2007

Name: **ALAN L BACH**
Address: **1 SOUTH LAWN
LOCKING
WESTON-SUPER-MARE BS24 8AA**

Shareholding 2:

47 ORDINARY Shares held as at 20/08/2007

Name: **ADRIAN M R COLE**
Address: **9 WILLOW DRIVE
HUTTON
WESTON-SUPER-MARE BS24 9TJ**

Shareholding 3:

47 ORDINARY Shares held as at 20/08/2007

Name: **ALAN J COOK**

Address: **90 RAMSBERRY WALK
HOLBROOKE PARK
TROWBRIDGE
WILTS BA14 0UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**