



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2AQHF1W**

*Received for filing in Electronic Format on the: 17/11/2009*

*Company Name:* **AA SOLAR SYSTEMS LIMITED**

*Company Number:* **04872643**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN LEONHARDT BACH**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return



*Shareholding 1:*

**47 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ALAN J COOK**

*Address:*

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*Shareholding 2:*

**47 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ADRIAN M R COLE**

*Address:*

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*Shareholding 3:*

**6 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ALAN L BACH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**