



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ZARPPF**

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

*Company Number:* **04872643**

*Date of this return:* **20/08/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **21 LYNX CRESCENT  
WESTON INDUSTRIAL ESTATE  
WESTON SUPER MARE  
SOMERSET  
BS24 9DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN LEONHARDT**

*Surname:* **BACH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN MALCOLM ROGER**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **9 WILLOW DRIVE  
HUTTON  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 9TJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 20/08/2010 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* : 47 ORDINARY shares held as at 2010-08-20  
*Name:* ALAN J COOK

*Shareholding 2* : 47 ORDINARY shares held as at 2010-08-20  
*Name:* ADRIAN M R COLE

*Shareholding 3* : 6 ORDINARY shares held as at 2010-08-20  
*Name:* ALAN L BACH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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